

## OCEAN Board Meeting

### Conference Call-Webinar

### August 3, 2010 @11:00AM

☎ Meeting started at 11:00AM

☎ Attendance

- Jeremy Baker, Clackamas SWCD
- Jason Faucera, Clackamas SWCD
- Marty Suter, Harney SWCD
- Shilah Olson, Wasco SWCD
- Janet Greenup, Morrow SWCD
- Mike Merrill, Clackamas SWCD
- Malysa Page, Columbia SWCD
- Judy Marsh, Tualatin SWCD
- Stacy Polkowske, Lincoln SWCD
- Jackie Hastings, Polk SWCD

☎ Minutes

Shilah approved the June 3<sup>rd</sup> minutes and Marty seconded the motion.

☎ CONNECT Power Point Presentation-SWCC

- The committee went over Marty's powerpoint presentation that she had developed. Karla suggested showing our ability to deliver a good training by pointing out who has helped on the committee in the past and that most are on the current committee continuing to help. Also, give a timeline and what we want to accomplish with the training.
- Stacy is beginning the development of a business plan that she would like everyone to give input on the google document. This will be part of the power point.
- Shilah will be the lead on Connect and will start setting up meetings to get everything going.
- Jeremy and Jason will type up a summary of what OCEAN has accomplished so far and what will be done in the future.
- Lisa will start getting quotes for locations. People are welcome to send suggestions to her. Canby, Camp in Turner, and Kah-nee-ta are some potential options.
- Some other ways to help fund Connect in the future would be to work with the OWEB convention or the Watershed Council's.

☎ Financial

- The budget committee needs to get together to set up a signing policy. This will be tabled until October

☎ Conference Calling

- Jason and Lisa will look into option for conference calling as part of their positions on the communications committee.

☎ Updates

- All other business was tabled until the October meeting

☎ Next Meeting

- The next meeting will be at the OACD Convention

☎ Adjourn

- Jason moved to adjourn the meeting at 12:36PM and Jeremy seconded the motion.