



OCEAN Board Meeting
Teleconference
Minutes
Thursday October 12, 2017 - 2:30PM

Attendance

Lisa Mahon
Shilah Olson

Herb Winters
Cathy McQueeney

Janet Greenup
Jeremy Baker

In Jason's absence, Lisa called the meeting to order at 2:39 PM.

Recurring items

Minutes –Janet motioned to approve both the 2017 Annual meeting minutes and August 10th, 2017 meeting minutes as written. Jeremy seconded the motion and it passed unanimously.

Financial Report- Janet gave a brief financial report with documents from the OCEAN Dropbox. According to the OCEAN calendar, a draft budget will be developed for our November meeting. Janet said she can start working on the budget. Lisa will provide updated categories to the financial committee. OCEAN's balance on the September bank statement is \$33,679.27.

Committee Updates- Lisa reported on the education committee poster contest. Jeremy reported Tualatin SWCD is moving to its own space. Lisa reminded all on the call to contact districts in their areas and remind them to update the directory on the OCEAN website.

Continuing Items

*Partnership Reports-*Lisa reported that she and Jason attended the October Executive Committee conference call. The executive committee discussed the CONNECT logo and Jason may be presenting a logo to the OCEAN board that will be combining all the partners.

*CONNECT 2018-*2018 CONNECT will be April 17-19 in Seaside. The save the date will go out soon. An OWEB riparian workshop is potentially planned for April 16. A discussion was held to consider an attendance cap for CONNECT. If all staff attend we could max out our space. The first CONNECT planning meeting will be held Tuesday, October 31 from 2:30-3:30. OCEAN will handle the registration, meals etc. Lisa discussed branding ideas for joint meetings. Lisa will check into event insurance.

*Regional Trainings-*Jeremy and Herb discussed the recent program held by Wheeler SWCD with funding assistance from OCEAN. Jeremy sent a support grant draft application for comment. He also asked for comments on what the grant program should look like-funding amount, budget requirements, eligibility etc. The budget should be finalized by the December meeting. Herb sent an ESRI story map he created from his workshop for the board to look at.

New Items.

Domain Name Renewal Expenditure- Jason paid for this and is asking for reimbursement. A motion by Janet and seconded by Herb to approve the reimbursement passed unanimously.

Additions/Closing Comments

Next Board Meeting- Thursday, November 9th at 2:30.

The meeting was adjourned at 3:39 PM.

Respectfully Submitted by Janet Greenup