

Approved 1/17/2019

OCEAN board meeting minutes Dec. 13th, 2018

Call to order at 2:38pm

No additions to the agenda

1. Announcements
 - a. SS (western at-large) suggested switching him to an eastern at-large (BVs position) to open up a western at-large position. Positions held by Kari, Janet, Kyle, Jason, Brian are all up in 2019. Motion to have SS fill BV position until 2019 CONNECT, made by SO, seconded by SS. Motion passed.
2. Minutes
 - a. Motion to approve the November, made by SO, KW seconded. Motion passed.
 - b. SO motioned to amend the Oct. minutes to correct Julie McSwain's agency affiliation, made by SO, KW seconded. Motion passed.
3. Treasure's Report
 - a. Jeremy provided an update from Janet on current financials.
 - b. SO moved to accept, HW seconded, motion passed.
4. CONNECT 2019 Update
 - a. Clarifications for LM
 - i. Logo – include presented by OCEAN and NOWC language
 - ii. Include where sponsorships were coming from
 - b. Updates
 - i. 6 Tracks
 - ii. Ed & Outreach is done, getting speakers
 - iii. Wildfire is laid out
 - iv. Admin is mostly complete
 - v. Tech tracks have 8 open spaces
 - vi. Should have lots of information available at registration open
 - vii. Diverse participation on the planning team this year, SWCD, WC, ODA, COLT?
 - viii. Strong interest in a climate change session, approaching an EMSWCD employee for presentation
 - ix. 3 hour oak track, 3 hour OWEB track
 - x. Reg. opening next week (week of Dec. 17th).
 - c. Need from OCEAN board
 - i. When will the OCEAN board meeting be held? Decided to keep the meeting at 4:45 on Tuesday.
 - ii. Awards. Board is interested but would like someone outside the board to organize. JF to send out list of awards done in the past. Revisit at the Jan. board meeting.
5. OCEAN 2019 Budget
 - a. Discussed that the ED position reserve funds will be discussed in depth at the strategic planning session.
 - b. JF reminded the board that \$15k needs to be raised as sponsorship for CONNECT
 - c. SO motioned to approve the budget as presented, CM seconded. Motion passed.

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6. REMINDER – Monthly meetings have changed to 3rd Thursday at 10:30am. Next meeting is Jan. 17th.
7. Strategic Planning Session
 - a. JB asked the board to reserve Feb. 12th through the 14th for the session
 - b. Will look into hiring a facilitator prior to the Jan. meeting. JB will look for options within partners. OACD used a facilitator, but it was \$1k. SO, CN asked to find potential facilitators they have worked with or know of.
 - c. JF motioned to approve the expenditure of \$1k to secure a contract for facilitator for the strategic planning session, seconded by KW. Motioned passed.
8. Partnership Reports/Updates
 - a. OACD is in the process of retooling of the mission, vision, bylaws, etc. Some discussion was had about having SWCD staff on the OACD board, with mixed feelings on it. Other discussions were had about valued partnerships, and OCEAN was not mentioned during the meeting and had to be brought up by attendees.
 - b. Oregon Con. Partnership Meeting update. John Keith's contract is up. Meets again on Jan. 22nd.
 - c. DSL permit changes. Concern is that this will unnecessarily increase the costs of conservation projects.
 - d. NOWC now has corp. sponsorship options.
 - e. Rogue Siskiyou riparian restoration workshop scheduled for March 7th and 8th
 - f. OCEAN grant application ready for publication to the SWCDs.
 - g. JF circulated a link to a non-profit training in Corvallis. JF moved to approve 2 registrations and attendance to the conference, seconded by SO. Motion passed. If you want to go notify the OCEAN board.

Adjourned at 4:00pm