

Approved September 16, 2021

OCEAN Annual Meeting

May 11th, 2021 2:30 pm-4:00 pm

Meeting Minutes

Zoom Teleconference Info:

<https://zoom.us/j/91344734372?pwd=cTdOOEVVc0tzVzRodk1hUm9ra1NuUT09>

Meeting ID: 913 4473 4372

Passcode: 04112021

One tap mobile

+12532158782,,91344734372#,,,,*04112021# US (Tacoma)

+13462487799,,91344734372#,,,,*04112021# US (Houston)

boardmember@oceanconnect.org



Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet Materials <i>please review</i>
1	2:35 pm	Welcome and Call To Order		Baker	
<p>An incorrect Passcode was published. An email was sent with the correct code. While waiting for attendees, Jeremy reviewed the meeting Ground Rules. Jeremy conducted roll call.</p> <p>Attendance: Jeremy Baker (EMSWCD), Janet Greenup (Morrow SWCD), Jason Faucera (Clackamas SWCD), Eann Rains (Clackamas SWCD), Marganne Allen (ODA), Victoria Fischella (Jefferson County SWCD), Kelly Dawes (Tualatin SWCD), Caleb Galloway, Kyle Waggoner (Umatilla SWCD), Cynthia Warnock (Wallowa SWCD), Erin-Kilcullen (Deschutes SWCD), Clint Nichols (Jackson SWCD), Scott Susi (Wasco SWCD), Jenna Sanford, Misty Ogier (Clatsop SWCD), Herb Winters (Gilliam SWCD), Leisl Coleman (Curry SWCD), Maura Olivos, Rhonda Black (Umpqua SWCD), Cathy McQueeney (Clackamas SWCD), Charlotte Trowbridge (Tualatin SWCD), Gary Diredoni, Alexandria Scott (Mid-Coast Water Planning Partnership), Gary Faw (Malheur SWCD), Judy Marsh (Tualatin SWCD), Lisa Kilders (Clackamas SWCD), Karelia VerEecke (Jackson SWCD).</p>					
2		Website Contract Approval		Baker	2.Hoopla-Ocean Website Proposal 4.1.21
<p>Action: Jason reviewed a proposal from Hoopla to update OCEAN's website originally created by him. With current and future activities, it is time for a much more professional, current and user friendly design. Jason explained the individual items and the costs for each.</p> <p>A motion was made by Jason & seconded by Kyle to approve Hoopla's proposal contingent on receiving the NRCS grant and NTE \$40,000. Motion passed unanimously. Jason will assist with information to include the directory.</p>					
3		Treasurer Report		Dawes	
<p>Action: Kelly Dawes reviewed the balance sheet as of April 30, 2021, income & expenses and the budget approved by the Board in December, 2020.</p>					
4		Accomplishments for 2020	Update	Baker	
<p>Review: Jeremy reviewed the 2020 accomplishments with attendees, that include approving two contracted positions, receiving a refund of Connect 2020 expenses to Sun River, located a contractor to overhaul our website. The 2021 Connect to date has 279 attendees.</p>					
5		Length of Service Recognition		Faucera	
<p>Action: Jason presented the names of employees who have completed 5, 10, 15, 20 & 25 years of service. Eann Rains has been with Clackamas SWCD for 25 years and will be retiring this year.</p>					
		Elections of Area Representatives	All		
<p>OCEAN Election Policy states that area representatives are to be nominated by the general membership in attendance at the Annual Meeting. The elected representatives will then elect the Executive Committee (Secretary, Treasurer, Vice-President, President).</p>					

Approved September 16, 2021

OCEAN Annual Meeting

May 11th, 2021 2:30 pm-4:00 pm

Meeting Minutes

Zoom Teleconference Info:

<https://zoom.us/j/91344734372?pwd=cTdOOEVVc0tzVzRodk1hUm9ra1NuUT09>

Meeting ID: 913 4473 4372

Passcode: 04112021

One tap mobile

+12532158782,,91344734372#,,,,*04112021# US (Tacoma)

+13462487799,,91344734372#,,,,*04112021# US (Houston)

boardmember@oceanconnect.org



The following is a list of Area Representative Positions up for reelection:

1. Eastern Oregon Representative – Currently represented by Kyle Waggoner (Umatilla County SWCD). Kyle will step aside due to increased workload with his district. **Kyle nominated Cynthia Warnock, nomination was seconded by Janet Greenup. Cynthia was elected unanimously.**
2. Eastern At-large Representative A – Currently represented by Janet Greenup (Morrow SWCD). Janet will continue at least temporarily. **Janet was nominated by Kelly and the nomination was seconded by Jason. Election was unanimous.**
3. Eastern At-large Representative C – Currently represented by Scott Susi (Wasco SWCD). Scott will also step aside due to workload. **Scott nominated Victoria Fischella with Jefferson SWCD, nomination was seconded by Clint. Election was unanimous.**
4. Western At-Large Representative B – Currently represented by Jason Faucera (Clackamas SWCD). Jason agreed to continue due to OCEANs current and near future work load. **Jason was nominated by Cathy, the nomination was seconded by Cynthia. Election was unanimous.**
5. Currently vacant
 - a. Eastern At-Large Rep. B
 - b. Northwest Oregon Rep.

Jason asked if we will have a May meeting. The group felt it is needed. The scheduled day is Thursday, May 20. There will also be a zoom meeting on Thursday, May 27 to discuss the OrCP budget.

The meeting was adjourned with a motion by Janet and seconded by Clint.

Submitted by Janet Greenup

OCEAN Board Members

Board			
Rep Areas	Members	Officers	Term
Columbia Plateau	Herb Winters		2022
Eastern Oregon	Kyle Waggoner		2021
Eastern At Large - A	Janet Greenup	Secretary	2021
Eastern At Large- B	Currently unfilled		2022
Eastern At Large - C	Scott Susi		2021
Portland/Salem Metro	Jeremy Baker	President	2022
Northwest Oregon	Currently Unfilled		2021
Southern Oregon	Clint Nichols	Vice President	2022
Western At Large - A	Cathy McQueeney		2022
Western At Large - B	Jason Faucera		2021

Approved September 16, 2021

OCEAN Annual Meeting

May 11th, 2021 2:30 pm-4:00 pm

Meeting Minutes

Zoom Teleconference Info:

<https://zoom.us/j/91344734372?pwd=cTdOOEVVc0tzVzRodk1hUm9ra1NuUT09>

Meeting ID: 913 4473 4372

Passcode: 04112021

One tap mobile

+12532158782,,91344734372#,,,,*04112021# US (Tacoma)

+13462487799,,91344734372#,,,,*04112021# US (Houston)

boardmember@oceanconnect.org



Western At Large - C	Kelly Dawes	Treasurer	2022
----------------------	-------------	-----------	------