



OCEAN Annual Meeting AGENDA

April 19, 2016 @ 4:45PM
Salishan Spa & Golf Resort, Gleneden Beach, Oregon

Attendance

Clackamas SWCD

Jason Faucera
Clair Klock
Lisa Kilders
Tami Guttridge
Nicole Ahr

Gilliam SWCD

Brenna Rietmann
Christina Kirwan
Sandy McKay

Polk SWCD

Liz Graham

South Fork John Day WC

Elise Delgado

Tillamook SWCD

Ray Monroe

Columbia SWCD

Kari Olsen-Hollander
Malysa Legg
Nathan Herr
Jenn Steinke

Malheur SWCD

Gary Faw

Umatilla SWCD

Kyle Waggoner

Mid John Day-Bridge Creek WC

Debra Bunch

Union SWCD

Chris Moats

East Multnomah SWCD

Andrew Brown
Jeremy Baker

Monument SWCD

Bryan Vogt

Wallowa SWCD

Lisa Mahon

Morrow SWCD

Janet Greenup

Yamhill SWCD

Larry Ojua

Meeting Called to Order

The President, Jason Faucera, called the meeting to order at 4:55PM. The meeting started with a brief welcome.

OCEAN Overview

Jason gave an overview about the following aspects of OCEAN.

- The history of OCEAN. OCEAN was formed in 1992 as the Oregon Conservation Employees Association Network. In 2012 OCEAN became known as the Oregon Conservation Education & Assistance Network. More information about the history of OCEAN can be found on their website www.oceanconnect.org.
- Jason reviewed OCEAN's website including showing where documents, such as the budget are located and the district directory. Jason asked that everyone please keep their directories updated and if there are any questions to contact him.
- Accomplishments with CONNECT and the future of CONNECT. In 2017, CONNECT and The Gathering will be hosted together in the spring. The two conferences will be combined again in 2018, starting the pattern of these conferences being held together on even numbered years, and then CONNECT will be held on its own during odd numbered years, starting in 2019.

- Presented the New Employee Handbook and thanked Jeremy Baker and Heath Keirstead for all their hard work in putting this book together. There are enough hard copies for each SWCD office to have one. The handbook will be available electronically on the website in the future.

Board Duties-Jason reviewed the board duties including attending bi-monthly conference calls, one strategic meeting a year, and moving the organization forward.

Board Elections

Portland/Salem Metro- *Lisa Mahon nominated Jeremy Baker, who accepted the nomination.*

Bryan Vogt seconded the nomination and the membership voted yes unanimously.

West Side At-Large A & C – There were no nominations so the board will appoint these positions at a later date.

Southern Oregon- *Lisa Kilders nominated Walt Barton, who previously had stated he would accept the nomination if not able to attend the OCEAN meeting. Lisa Mahon seconded the nomination and the membership voted yes unanimously.*

Columbia Plateau- There were no nominations so the board will appoint this position at a later date.

East Side At-Large – There were no nominations, but Rhonda Black currently holds the position so the board will approach Rhonda first when filling this position.

Officer Elections

The board will elect officers at their first board meeting.

Other Items

- There were suggestions that emails from the organization start coming tagged from the organization. This will help people to better recognize the organization, whether it be CONNECT or OCEAN related. Jason said that can be set up so that it comes from a specific email instead of from different individuals.
- Jason also asked people to submit articles for the blog on the website. Articles can be highlighting a district project, sharing information that other SWCD's may find helpful or any other topic you think SWCD employees would enjoy reading.

The meeting adjourned at 5:30PM.

Respectfully Submitted By:

Lisa Mahon