



OCEAN Strategic Planning Meeting

April 21, 2016 @ 1:00PM

Salishan Spa & Golf Resort, Gleneden Beach, Oregon

Attendance

Jason Faucera-President
Jeremy Baker
Liz Graham

Lisa Mahon-Secretary
Bryan Vogt
Walt Barton

Janet Greenup-Treasurer
Rhonda Black

Strategic Planning Work Session

The OCEAN Board met for their annual strategic planning work session. Meeting notes were not taken since this was a work session.

In summary, the board discussed the following topics:

- Review CONNECT 2016-in the future have field trips, improve the manager/admin track, and try to line up 2 hour sessions.
- Financials-the board discussed their current financials and anticipated income coming from CONNECT 2017 and the seed money being handed over to OCEAN when Wallowa SWCD closes the books from handling the last few years of CONNECT.
- Partners-The board reviewed information that Jason gave in partnership meetings to represent OCEAN. Most of the meeting was spent discussing the future of OCEAN and CONNECT. Also, there was a lot of discussion of where the board sees OCEAN fitting into the conservation world at the state level, particularly when partnering with OACD, NOWC, and COLT.

Jason called the official board meeting to order at 5PM.

Minutes

We will postpone the meeting minutes until the June meeting because they are not available yet.

Board Elections

The board filled the East Side At-Large position. *Jeremy Baker nominated Rhonda Black, who accepted the nomination. Walt Barton seconded the nomination and the board voted yes unanimously.*

Officer Elections

Walt motioned to keep the current slate of officers that remain on the board: Jason-President, Janet-Treasurer, Lisa-Secretary. Jeremy seconded the motion and the motion passed unanimously.

Lisa motioned to nominate Liz as the Vice President. Janet seconded the motion and the motion passed unanimously.

The meeting adjourned at 5:11PM.

Respectfully Submitted By: Lisa Mahon