

OCEAN Regular Board Meeting – April 15, 2021 @ 10:00 am
Meeting Notes

boardmember@oceanconnect.org



Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet Materials <i>please review</i>
1	10:00 am	Welcome and Call To Order		Baker	No Quorum
<p>a. Review/approve agenda. There were no changes b. Announcements :Daphne Plump will join a little after 10 to give an update</p> <p>ATTENDANCE: Jeremy Baker, Jason Faucera, Janet Greenup, Scott Susi, Clint Nickols, Not present: Kyle Wagoner, Cathy McQueeny, Herb Winters, Kelly Dawes</p> <p>NO QUORUM: Discussion only</p>					
2		Review March minutes		Greenup	
Minutes of March 18 were reviewed					
3		Treasurer Report was not available		Dawes	
4		CONNECT 2021 & Annual Meeting		Baker/Plump	
Daphne joined the call at 10:15. 23 tracts are confirmed for Connect 2021, by Zoom, May 11, 12, 13. Daphne gave an overview of accomplishments. Jeremy discussed the website update. This will be discussed at the annual meeting scheduled for Tuesday, May 11 at 2:30 pm					
5		NRCS Agreement for Connect		Baker	
Jeremy reviewed the template and budget for the agreement. For 2022-2024					
6		Contracted positions update			
An executive session was scheduled for this discussion to review responses and interviews, but not needed.					
7		OCEAN website		Baker	
The proposal from Hoopla to update the OCEAN website was discussed.					

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8		2021 Strategic Planning		Baker	
The decision concerning the scheduling and whether to meet in person was tabled due to no quorum					
9		OrCP update		Baker	
Jeremy invited Courtney Shaff to attend today's meeting to discuss changes the OrCP focus, etc. She didn't respond to the invitation					
10		Review of action items & workloads updates		Board	
Also discussed: Jason has been trying to update the OCEAN SAM account and it has been denied because there is no lease for office space. Janet said she will get a document from Morrow SWCD. Jason also said he will develop the length of service awards for Connect. Jeremy suggested some agenda items for the OCEAN Annual Meeting: Accomplishments for OCEAN the previous year, Length of Service Awards and elections.					
Scott invited Victoria Fischella					
Scott invited Victoria Fischella to today's discussion and to join the Board.					
The discussion ended at 11:30 am					

Submitted by Janet Greenup

OCEAN Board Members, Committees and Meeting Dates

Board			Term	Committees				
Rep Areas	Members	Officers		Grants & Agreements	Sponsorship	Regional Training Grant	CONNECT	Website
Columbia Plateau	Herb Winters		2022	x		x		
Eastern Oregon	Kyle Waggoner		2021			x		
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	x			x	x
Northwest Oregon	Currently Unfilled		2021					
Southern Oregon	Clint Nichols	Vice President	2022					
Western At Large - A	Cathy McQueeney		2022				x	
Western At Large - B	Jason Faucera		2021	x	x			x
Western At Large - C	Kelly Dawes	Treasurer	2022				x	