



Item #	Time	Board Meeting Agenda Item	Purpose	Presenter	Packet Materials <i>please review</i>
1	10:30	Welcome and Call To Order	Info/Action	Nichols	1a. Dec2019 Agenda
<p><u>Overview:</u></p> <p>a. Review/approve agenda b. Announcements c. Clint will miss the January mtg</p> <p>The meeting was called to order at 10:35 am by Clint Nichols. Attendance: Kelly Dawes, Janet Greenup, Clint Nichols, Jason Faucera, Kyle Wagoner, Jeremy Baker, Tracey Brandt-Illinois Valley, Cathy McQueeney, Herb Winters; Daphne Plump for a portion of the meeting</p>					
2	10:35	Review meeting minutes	Action	Greenup/Faucera	2a.Aug2019 Mtng Min 2b.Sept2019 Mtng Min 2c.Nov2019 Mtng Min
<p><u>Overview:</u></p> <p>a. Aug 2019 Mtng Minutes b. Sept 2019 Mtng Minutes c. Nov 2019 Mtng Minutes</p> <p>The Aug & Sept minutes will be available in March. Jason's workload has increased exponentially. The November minutes were reviewed and approved with a motion by Kelly and seconded by Jeremy with a correction changing speakers to sponsors in Daphne's Connect report. Motion passed unanimously</p>					
3	10:45	Treasurer Report	Action	Dawes	3a.Acct Stmt 3b.Financials rpt 3c.NCDEA dues 3d.OCEAN BudgetWrkbk_DRAFT_FY20
<p><u>Overview:</u></p> <p>c. Determine status of NCDEA dues d. Finalize and approve 2020 OCEAN Budget</p> <p>A motion by Jeremy, seconded by Janet passed unanimously to pay the 2020 NCDEA dues of \$200. Kelly reviewed the proposed 2020 OCEAN budget. Two balanced versions were presented. One with the NRCS grant and one without. Kelly suggested the Board pass the version that included the NRCS grant. A motion was made by Janet and seconded by Clint to approve the 2020 budget that includes the NRCS grant. Motion passed unanimously.</p>					
4	11:05	Review of Action Items & Workloads	Info	All	
<p><u>Overview:</u></p> <p>a. Kelly to package the budget with changes and send out an email for review b. Jason working on a separate directory from the current website. In progress c. Cathy to develop an EC ranking sheet for reviewing applications. In progress d. Final EC RFP posted to the Google Drive e. Jeremy to finalize schedule and location of the OCEAN strategic planning</p> <p>Jeremy is researching locations for the strategic planning meeting. Options include The Dalles and Bend. The Board does not have a preference. Janet</p>					



suggested comparing costs of venues.					
5	11:15	CONNECT 2020	Action/Info	Plump/Susi	
<p><u>Overview:</u> a. Update from Daphne</p> <p>Daphne updated the Board on Connect 2020 activities. The early bird registration begins January 6. Clint received feedback on last year's tours and had suggestions for improvement. Discussion concerning spouses and children on the tours. Because of liability issues and insurance, only those registered for the conference would be allowed to attend the tours and attendance of children would not be approved. It was also suggested to have a liability waiver for spouses to attend. Daphne will search for liability insurance for the conference & tours. Daphne reported there are 7 tracts with 56 sessions, a keynote speaker and 2 tours scheduled. Presentation time has been reduced this year.</p>					
6	12:00	Regional Training Grant a. 2019 training grant funds	Action	Winters/Waggoner	
<p><u>Overview:</u> a. Kyle will work on an outreach plan for the training grant</p> <p>Clint suggested using training grant funds for a workshop on how to share a grant writer or receive project suggestions. Tracey suggested coming up with fundraising ideas beyond grants. Herb will have ideas for trainings etc in publicity to district about the grant availability.</p>					
7	12:00	Partnership Reports/Updates	Info	Nichols	
<p><u>Overview:</u> a. '20-'22 OrCP Biennium Application is completed and has been submitted. b. Discuss board interest in a facilitated planning session w/Partnership</p> <p>The Board felt a facilitated planning session with the Partnership would be positive.</p> <p>Jeremy said he might need someone to fill in at the Soil & Water Commission meeting in Salem. Jason said he was asked to participate on the OACD Board replacing a vacancy left by Tom Salzer and has accepted. He also stated that his position with Clackamas has changed.</p> <ul style="list-style-type: none"> Reminder: Strategic planning dates . February 19, 20 & 21 and alternates March 3,4 &5 Meeting adjourned at 12:00 pm. <p>Submitted by Secretary Janet Greenup</p>					