

Jeremy Baker

From: Jeremy Baker
Sent: Thursday, January 16, 2020 2:58 PM
To: OCEAN Board
Subject: OCEAN Board Mtng VOTE by EMAIL
Attachments: OCEAN Board Mtng VOTE by EMAIL Jan. 2020.docx; CONNECT 2020 Fee Waiver Apps and AWARDS 01152020.xlsx

Good afternoon all.

While we were not able to obtain a quorum for our normal monthly meeting (today, January 16th), we were able to agree to a vote by email to address these few critical issues due to their time sensitivity.

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- Should the “No” vote be the majority for an item, we will schedule an emergency Board meeting for discussion.

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Items for Vote are highlighted in Yellow.

I. CONNECT 2020

- a. Update from Daphne
 - i. \$10,000.00 payment due to Sunriver for CONNECT2020
- b. Fee-Waiver Applicants & Awards
 - i. \$5,000.00 budgeted for Fee-Waivers In 2020 Budget
 - ii. 26 applicants (\$12,425.00 total requested)
 - iii. 9 SWCD’s applied – (\$3,325.00 requested)
 - iv. 17 NOWC’s applied - (\$9,100.00)
 - v. Ranking Committee Criteria (In order of importance)
 1. SWCD First Priority
 2. SWCD no tax base
 3. Who has greatest need (i.e. no tax base, not supported by OWEB)
 4. Who’s never been.
 5. Who can’t attend if funding not provided?
 6. Increase agency diversity, rather than richness (favor variety of agencies over several staff of 1 agency)

vi. **For Vote/Approval:**

1. **Make \$10,000.00 payment to Sunriver for CONNECT 2020**
2. **Fund all SWCD requests (all requests came from SWCDs who do not have tax base) – (total \$3,325.00)**
3. **Fund the highest ranked NOWC's requests; (total \$1,675.00)**
 - a. **Illinois Valley WSC, (\$275)**
 - b. **N. Coast WSC, (\$275)**
 - c. **Oswego Lake WSC, (\$200)**
 - d. **N. Clackamas WSC (\$275)**
 - e. **Middle Deschutes WSC (\$275)**
 - f. **Necanicum WSC (\$275)**
 - g. **\$3325 + \$1675 = \$5,000 (budgeted)**

II. **Strategic Planning (Wednesday Feb. 19th- Thursday Feb. 20th)**

- a. **Location – Redmond –**
 - I. **Redmond Service Center has space for us to work**
 - II. **Hotel costs comparable to The Dalles**
 - III. **Redmond Motel 6 - \$60/night/person**
- b. **Request facilitation Services from Karen Bolda (fee of \$1000.00/day + expenses)**
 - I. **Estimated to require 1.5 days. Will request NTE 2 days of facilitation pending agenda review w/Karen.**
 - II. **Facilitation cost to OCEAN; \$2,000 + expenses**
- c. **Discussed all this with Kelly and she says we have sufficient funding to proceed**
- d. **For Vote/Approval**
 - I. **Travel to Redmond for strategic planning 19th and 20th**
 - II. **Contract with Karen Bolda for facilitation services. Contract NTE \$2,000.00 + hotel/meals**

Please submit your votes asap. Board members should see your registered vote as well.

Thanks,

Jeremy

Senior Rural Conservationist

East Multnomah Soil & Water Conservation District

5211 N. Williams Ave.

Portland Oregon 97217

503-935-5361

www.emswcd.org



President & Portland/Salem Metro Representative

oceanconnect.org

You can't do anything about the length of your life, but you can do something about it's width and depth. - Evan Esar

Jeremy Baker

From: Cathy McQueeney <cmcqueeney@conservationdistrict.org>
Sent: Thursday, January 16, 2020 3:21 PM
To: Jeremy Baker
Cc: OCEAN Board
Subject: Re: OCEAN Board Mtng VOTE by EMAIL

YES for Item 1 - CONNECT 2020

YES for Item 2 - Strategic Planning

Cathy

On Thu, Jan 16, 2020 at 2:57 PM Jeremy Baker <jeremy@emswcd.org> wrote:

Good afternoon all.

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Jeremy Baker

From: Olson, Shilah - NRCS-CD, The Dalles, OR <shilah.olson@or.nacdn.net>
Sent: Thursday, January 16, 2020 3:56 PM
To: Jeremy Baker
Subject: RE: OCEAN Board Mtng VOTE by EMAIL

Hi Jeremy,

I don't know if I'm still a voting member, but I would vote **Yes** for item item I. Connect 2020 and **Yes** for Item II. Strategic Planning.

Thanks,
Shilah

From: Jeremy Baker <jeremy@emswcd.org>
Sent: Thursday, January 16, 2020 2:58 PM
To: OCEAN Board <ocean_board@oceanconnect.org>
Subject: OCEAN Board Mtng VOTE by EMAIL

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 - b. Fee-Waiver Applicants & Awards
 - I. \$5,000.00 budgeted for Fee-Waivers In 2020 Budget

Jeremy Baker

From: Jason Faucera <jfaucera@conservationdistrict.org>
Sent: Thursday, January 16, 2020 4:53 PM
To: Jeremy Baker; OCEAN Board
Subject: RE: OCEAN Board Mtng VOTE by EMAIL

Item 1: Yes
Item 2: Yes

Thanks,
Jason

From: Jeremy Baker [mailto:jeremy@emswcd.org]
Sent: Thursday, January 16, 2020 2:58 PM
To: OCEAN Board
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Fee-Waiver Applicants & Awards

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Jeremy Baker

From: Kyle Waggoner <umcoswcd@eotnet.net>
Sent: Thursday, January 16, 2020 3:02 PM
To: Jeremy Baker; 'OCEAN Board'
Subject: RE: OCEAN Board Mtng VOTE by EMAIL

Yes for Item I, Yes for Item II.

Kyle Waggoner
District Manager
Umatilla County SWCD
541-969-0423
umcoswcd@eotnet.net

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From: Jeremy Baker <jeremy@emswcd.org>
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To: OCEAN Board <ocean_board@oceanconnect.org>
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Jeremy Baker

From: Herb Winters <herb.gilliamswcd@gmail.com>
Sent: Friday, January 17, 2020 2:02 PM
To: Jeremy Baker
Cc: OCEAN Board
Subject: Re: OCEAN Board Mtng VOTE by EMAIL

Yes for item 1
Yes for item 2

On Thu, Jan 16, 2020 at 2:57 PM Jeremy Baker <jeremy@emswcd.org> wrote:

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Jeremy Baker

From: Kelly Dawes <kelly.dawes@tualatinswcd.org>
Sent: Tuesday, February 4, 2020 9:05 AM
To: Jeremy Baker
Subject: RE: OCEAN Board Mtng VOTE by EMAIL

I vote Yes on 1 and Yes on 2.

Kelly Dawes

From: Clint Nichols <clint.nichols@jswcd.org>
Sent: Wednesday, January 22, 2020 8:44 AM
To: Susi, Scott - NRCS, The Dalles OR <Scott.Susi@or.nacdnet.net>; jeremy@emswcd.org; OCEAN Board <ocean_board@oceanconnect.org>
Subject: Re: OCEAN Board Mtng VOTE by EMAIL

Yes on 1 and yes on 2.

Clint Nichols

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From: 'Susi, Scott - NRCS, The Dalles OR' via OCEAN Board <ocean_board@oceanconnect.org>
Sent: Tuesday, January 21, 2020 11:47:46 AM
To: jeremy@emswcd.org <jeremy@emswcd.org>; OCEAN Board <ocean_board@oceanconnect.org>
Subject: RE: OCEAN Board Mtng VOTE by EMAIL

I vote, yes on 1,

yes on 2

From: Jeremy Baker <jeremy@emswcd.org>
Sent: Thursday, January 16, 2020 2:58 PM
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