

**Approved 4/21/22**

# Oregon Conservation Education & Assistance Network Special Board Meeting Minutes March 22, 2022



**PRESENT:** Cynthia Warnock, Clint Nichols, Kelly Dawes, Cathy McQueeney, Herb Winters, Jeremy Baker, Alexandria Scott (Contractor), Jason Faucera (Contractor)

**ABSENT:** Janet Greenup, Victoria Fischella

**1) CALL TO ORDER & REVIEW OF MEETING AGENDA** - The President called the meeting to order at 1:05 p.m. There were no additions to the meeting agenda.

**2) MEETING MINUTES** - The February board meeting minutes for and the meeting minutes from special board meeting on February 24<sup>th</sup> were both up for review/approval at this meeting. Jeremy Baker abstained from the vote on the regular board meeting minutes for February as he was not present for that meeting.

*Cathy McQueeney moved to accept the February board meeting minutes with as presented, Clint Nichols seconded. All approved unanimously. Kelly Dawes moved to accept the special board meeting minutes from February 24<sup>th</sup>, Cathy McQueeney seconded. All approved unanimously.*

**3) TREASURER REPORT** - OCEAN has \$25,616.47 in the bank account. OCEAN is still waiting on \$25,464.00 from NRCS, Kelly Dawes had to file a claim to complete the process so payment should be coming from NRCS soon. The only activity for last month was contractor payments and the Green Geek \$10.00 monthly website subscription. The board discussed the draft FY22 OCEAN budget. This is the same budget document that was discussed back in December 2021 with the exception of the updated numbers in the CONNECT column.

*Clint Nichols moved to approve the financials as presented, Herb Winters seconded. All approved unanimously. Jeremy Baker moved to accept the FY22 OCEAN Budget as presented, Cathy McQueeney seconded. All approved unanimously.*

**4) CONNECT 2022** - Jeremy Baker brought up that there are currently 6 people on the planning committee for CONNECT and that they need representation from COLT, OACD and the watershed councils. Cynthia Warnock has reached out to Jan Lee already and will follow up with some of the other partners.

**5) CONTRACTOR UPDATE** - Jason Faucera (Programs Contractor) recently met with NRCS and Herb to discuss the CREP training deliverable for the NRCS grant. This year's training will take place on the west-side of the state but will be open to anyone wishing to participate (likely to take place this summer). Jason Faucera is working on a poll to find out what people are looking for from this CREP training to send out. For the conservation planning deliverable of the grant, he has created a spreadsheet for each of the districts and will be contacting them to update

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their information. He will also be reviewing Alexandria Scott's draft NRCS success story for the Central Oregon Veterans Ranch so that they can get that story to NRCS by the end of the month.

*There was no motion to adjourn this meeting at 1:37 p.m., because there was no quorum at this point in the meeting.*

**Meeting Notes Submitted By:** Alexandria Scott, OCEAN Administrative Support Contractor