

https://us06web.zoom.us/j/89754679447?pwd=WVJtcnY1eWphRDAwYWMvRGdUQWRVQT09

Meeting ID: 897 5467 9447 | Passcode: 258889 | Dial in at: +1 253 215 8782

### AGENDA Call to Order – Scott Walker, Chair

### Funding Review/Discussion

- 1. Ankeny Hill Nature Center Pollinator Node -District Manager recommends funding this through Budget Line 23 - Conservation Projects with Partners. She requested that the organization submit the request (Salem Audubon) as a standalone document that outlines:
  - requested amount
  - total budget
  - timeframe
  - anticipated outcomes
  - targeted audience
  - conservation topic/focus
  - supporting documentation

Salem Audubon has submitted the attached proposal, as requested. Salem Audubon has received \$835 (2019) + \$1,000 (2019) + \$930 (2018) + \$1,000 (2017) = \$3,765 total in last five years, so they qualify for the requested \$4,500 in funding from us. (There is a maximum of \$7,500 per applicant per fiscal year and a maximum of \$22,500 per entity per every 5 consecutive rolling fiscal years.)

# **Other Updates**

- 1. Committee Charter in progress
- 2. Instituting Grant Application Deadlines we will postpone this discussion **Adjournment** Scott Walker, Chair

# Help Spread the Word...

# **Upcoming Education Events**

- 1. Salem Saturday Market 5/21, 6/18, 7/16
- 2. Other Community Events Englewood Forest Festival (8/13), Community Salmon Watch Day (9/10)
- 3. First Fridays <u>June 3 at 12pm Dr. Jennifer Parke on Solarization</u>– First Friday of each month from 12-12:45 pm (none in July)
- KMUZ Conservation Spotlight podcast June 15 at 8 am and 6 pm Owen Dell on Water Management in the Yard and Garden - (MSWCD hosts in March, June, September, and December)

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<u>Committee Members</u> Board: Scott Walker, Mark Fields, Darin Olson Staff: Heath Keirstead, Janice Calkins, Becky Pineda

All committee meetings are open to the public, contact the office for more information at 503-391-9927 Ext 335.

If special physical, language, or other accommodations are needed for this meeting, please advise the District Manager at 503-871-7311 or email office@marionswcd.net as soon as possible, and at least 48 hours in advance of the meeting.