

## Marion Soil and Water Conservation District Education Committee Meeting Friday, April 1, 2022 8:30 am via Zoom

https://us06web.zoom.us/j/81624367060?pwd=VINIbjVUdTIJbjZnQXc4ZWhYSHhWZz09 Meeting ID: 816 2436 7060 | Passcode: 450056 | Dial in at: +1 253 215 8782

## **Meeting Minutes**

**Call to Order** 8:43 am – Scott Walker, Chair In Attendance: Amy Boyd, Janice Calkins, Heath Keirstead, Darin Olson, Scott Walker Absent: Mark Fields

## **Grant Review**

 Turner Elementary: Reach the Beach – Turner Elementary applied for \$1670 for a field trip to the Oregon Coast and Hatfield Marine Science Center. Funds include money for Hatfield program and lunch for 63 students. Darin asked if there was a policy about paying for food. Janice said it was never a written policy. Heath Said she would search for any written record of that policy and report back at the next meeting.

ACTION: Scott Walker moved that we recommend the Turner CLEAR grant application for funding in full to the board. Darin Olson seconded. Vote: Yay=3; Nay=0.

**2.** Darin suggested that we stop requiring that schools share their mission statement as part of the application.

Adjournment 8:50 am - Scott Walker, Chair

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