



Marion Soil and Water Conservation District (MSWCD)
Education Committee Meeting
Tuesday, November 15, 2022, 9:30 am to 10:00 am

HB2560 requires that all Oregon public meetings held by a governing body of a public body, excluding executive sessions, must provide to members of the public an opportunity to access and attend the meeting by telephone, video or other electronic or virtual means. This meeting will be held by video conference and by telephone. Please inform the MSWCD if you would like to attend in person (as space is limited), contact by phone, 503-391-9927 or visit www.marionswcd.net at least 24 hours in advance for assistance.

 **Link to Video Conference:** [\(Zoom\) Meeting Link](#)
 **Meeting Call in Number:** 1 (253) 21- 8782
Meeting ID: 897 5467 9447 | **Passcode:** 258889

Agenda FINAL

Chair Walker: Call Meeting to Order 9:34 am, Agenda Changes & Approval

Item #	Topic	Presenter	Purpose	Time
1	CLEAR Grant Request: N. Salem HS – Willamette River Watershed Service Learning	Walker/Keirstead	Determine Recommendation	5 min.
2	CLEAR Grant Request: Turner Elem. - Reach the Beach Field Trip	Keirstead	Determine Recommendation	5 min.
3	Claudia Chinook Update	Keirstead	Review	2 min.
4	Curriculum Research and Development	Walker	Review	5 min.

Meeting Adjournment

Chair Walker

In attendance: Scott Walker, Darin Olson, Angela Plowhead, Becky Pineda, Heath Keirstead, Janice Calkins

Agenda Briefing

Item #	Description	Action
	One staff vote, one associate vote, board members can vote.	
1	Discussion about changing the limit for teachers to request at one time. Is there a limit to how much a teacher can spend at one time? What projects meet the requirements? Some teachers don't have everything planned out some do. What the board motion was supposed to be: "We recommend that the Board allow single CLEAR grant requests up to a maximum of \$7500 for CLEAR grant program participants who have received CLEAR grants for three consecutive years."	Table this until next month. The action taken at the next board meeting needs to stand.

<p>What the motion actually was: Walker motioned for the Board to approve that CLEAR grant instructions be modified for cooperators with more than three years' experience can apply for up to \$5,000 but no more than \$7,500.00 a year. 2nd by Koch. No further discussion. MOTION PASSED (unanimously: Aye-5 (Walker, Olson, Koch, Hsu, and Budeau), Opposed-0).</p>		
1	N. Salem CLEAR Grant (All in favor, none opposed)	Recommend to the board to fund for \$1,200.
2	Turner – discussion – some feel uncomfortable funding projects that take students out of our area. Darin feels that ocean is connected to life in the Valley. Janice says some people don't travel- giving the opportunity to travel to the coast and to understand that connection. Expand their knowledge. Some concerns were raised about paying for lunches. We do not list food as a prohibited item to request in the CLEAR grant application. In general, we have not spent all the money allocated to CLEAR grants in the budget. We discussed asking the teacher to be more specific to environmental issues. (Aye: Olson, Plowhead, Keirstead, Pineda, Calkins; Opposed: Walker)	Forward to the board with a positive recommendation to fund fully at \$2,000.
3	No place to store Claudia could be identified, so neither Keizer nor MSWCD are able to take it at this time.	
4	Program bins & curriculum – Scott is researching. Anyone can reserve the bins from MSWCD and use them for 2 weeks at a time. Scott sent the materials to someone he has a close personal relationship with to review the materials. Scott will be interviewing teachers to find out what they need.	



Marion Soil and Water Conservation District complies with the American with Disabilities Act (ADA) and does not discriminate based on race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status. If special physical, language, or other accommodations are needed for this meeting, please advise the District Manager at 503-391-9927 as soon as possible, and at least 48 hours in advance of the meeting.