






**Marion Soil and Water Conservation District (MSWCD)  
Education and Outreach Committee Meeting  
Tuesday, June 20, 2023, 11:00 am to 12:00 pm**

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.

-  **Link to Video Conference:** [\(Zoom\) Meeting Link](#)
-  **Meeting Call in Number:** 1 (253) 215 - 8782
-  **Meeting ID:** 897 5467 9447 | **Passcode:** 258889
- Staff Contact:** Heath Keirstead, [heath.keirstead@marionswcd.net](mailto:heath.keirstead@marionswcd.net)


**Agenda DRAFT**

**Chair:** Call Meeting to Order, Agenda Changes & Approval

Item #	Topic	Presenter	Purpose	Time
1	Introductions	H. Keirstead	Procedure	5 min
2	Public Comment	Chair	Feedback	5 min
3	Review Minutes from April 18, 2023	H. Keirstead	Procedure	5 min
4	Vistica Scholarship Recipient	Chair	Update committee	5 min
5	Salmon Watch funding	H. Keirstead	Determine recommendation to present to the Board	10 min
6	Reminder to attend 6/21 Natural Resources Committee to review Partner Grants Framework draft	H. Keirstead	Reminder	2 min
7	2023-2024 E&O Committee meeting schedule	H. Keirstead	Reminder	5 min
8	Updates	Staff	Discussion	10 min
<b>Meeting Adjournment</b>		Chair		

**Agenda Brief**

Item #	Brief	Action
4	The scholarship application evaluators met in June and submitted our scores to OSAC. Heath will report name of student who will receive Stan Vistica Scholarship during school year 23-24.	<b>Generate list of people to invite to serve.</b>

 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.

5	We streamlined the Salmon Watch funding process last year. The Board allowed Heath Keirstead to fast track up to \$8,000 of CLEAR grant funding for Salmon Watch subs and buses. Six schools accessed a total of \$4,629.62. Last year was a pilot. Could we recommend that the Board institute the streamlined process as an annually recurring process using the same parameters as last year?	<b>Develop recommendation to present to the Board in July</b>						
6	All Education and Outreach Committee members are invited to attend the Natural Resources Committee meeting scheduled for 9 am on June 21 to hear an overview of and provide feedback on the Partner Grants framework.	<b>Invitation reminder</b>						
7	<p>Look for calendar invites for E&amp;O committee meetings on these dates:</p> <table style="margin-left: 20px;"> <tr> <td>7/18/23</td> <td>2/20/24</td> </tr> <tr> <td>9/19/23</td> <td>4/16/24</td> </tr> <tr> <td>11/21/23</td> <td>5/28/24</td> </tr> </table> <p>We will add more if/when they are needed.</p>	7/18/23	2/20/24	9/19/23	4/16/24	11/21/23	5/28/24	<b>Calendar reminder</b>
7/18/23	2/20/24							
9/19/23	4/16/24							
11/21/23	5/28/24							
8	If time permits, Kassi and Heath will provide updates on their projects.	<b>Discussion</b>						

### Meeting Minutes

Committee Members	Present/ Absent	Attendance Staff	Guests
Darin Olson Scott Walker Mark Fields Heath Keirstead Kassi Roosth			

Item #	Minutes	Action/ Vote Count
1		
2		
3		
4		
5		
6		
7		