






**Marion Soil and Water Conservation District (MSWCD)
Education and Outreach Committee Meeting
Tuesday, July 18, 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:** 834 9712 8477 | **Passcode:** 316646
- Staff Contact:** Heath Keirstead, 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 June 20, 2023	H. Keirstead	Procedure	5 min
4	Vistica Scholarship Awards during 2023-2024 for SY 2024-2025	H. Keirstead	Determine recommendation to present to the Board	15 min
5	Small Farm School	H. Keirstead	Determine procedure for allocating funding.	10 min
6	Updates	Staff	Discussion	10 min
Meeting Adjournment		Chair		

Agenda Brief

Item #	Brief	Action
4	Currently Vistica Scholarship awardees receive \$2000 the first year and can get \$1000 for a second year. In the FY 23-24 budget, \$6500 is allocated to the scholarship. 11% (\$715) is for OSAC's admin fee, leaving \$5785 available for scholarships. What amounts do we want to offer and for how many years?	Develop recommendation to present to the Board in July.

 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.

Option 1: Make a commitment to the students for up to 4 years of scholarship at \$1000 per year, with the requirement that they reapply same as is done now with the second year award.

Option 2: Make a commitment to the students for up to 4 years of scholarship at \$2000 for year 1 and \$1000 per yr for yrs 2-4, with the requirement that they reapply same as is done now with the second year award.

Option 3: Make a commitment to the students for up to 4 years of scholarship at \$1000 per yr for yrs 1-3 and \$2000 for year 4, with the requirement that they reapply same as is done now with the second year award.

Option 4: Make a commitment to the students for up to 4 years of scholarship at \$1000 per yr for yrs 1-2, \$1500 for yr 3, and \$2000 for year 4, with the requirement that they reapply same as is done now with the second year award.

By committing to a student for 4 years they know that those funds will be there to see them through their education. In general, more aid and scholarships are available for first and second year college students than for the last two years, leaving those students more reliant on taking out loans, taking on more work, or placing their schooling on hold.

5	Small Farm School (9/13/23 at Clackamas Community College) funding –In April, our committee agreed that we would like to provide \$2000 in support. This amount would list our organization in the event program, include promotion on Small Farm School social media pages, list our logo and link on the Small Farm School website, allow us to exhibit at the event, and register four MSWCD attendees. Do we need to make a recommendation to the Board for this action or can it be processed through staff channels? (Could staff create a Purchase Request since we have \$5000 in the budget line for educational projects?)	Determine process. Develop recommendation to Board if needed.
6	If time permits, Kassi and Heath will provide updates on their projects.	Discussion

Meeting Minutes

Attendance

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

Item #	Minutes	Action/ Vote Count
1		
2		
3		

4
5
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7
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