

## Marion Soil and Water Conservation District (MSWCD) Education and Outreach Committee Meeting Tuesday, March 19, 2024, 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 #	Торіс	Presenter	Purpose	Time
1	Introductions	H. Keirstead	Procedure	3 min
2	Public Comment	H. Keirstead	Feedback	2 min
3	Review Minutes from February 20th	H. Keirstead	Discuss & Accept Minutes	2 min
4	Partner Grant Review: Institute of Applied Ecology	S. Ortiz	Determine recommendations to present to the Board	15 min
5	Partner Grant Review: Pudding River Watershed	S. Ortiz	Determine recommendations to present to the Board	15 min
6	Partner Grant Review: Westminster Church	S. Ortiz	Determine recommendations to present to the Board	15 min
7	Partner Grant Review: Wisdom of the Elderberry Farm	S Ortiz	Determine recommendations to present to the Board	15 min
	Meeting Adjournment	Chair		



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.

## Agenda Brief

Item #	Brief	Action	
3	Review and accept meeting minutes from the February 20 <sup>th</sup> committee meeting.	Review/Accept	
4	Partner Grant request: Institute of Applied Ecology Champoeg Prairie Harvest Area Enhancement.		
	Request: \$34,455.93 Marion SWCD Grant Funds. In-kind matching funds: \$19,200.	Develop recommendations to present to the Board in April	
	The partner grant will provide funds that would support labor, supplies, mileage, and indirect costs to enhance prairie habitat at Champoeg State Heritage Area to improve ecosystem function and increase the abundance and diversity of native and culturally significant prairie species that can be harvested by tribal members.		
5	Partner Grant request: Pudding River Watershed Council: Native Plant Outreach Plot.		
	Request: \$19,220.85 Marion SWCD Grant Funds. In-kind matching funds: \$8,800.	Develop recommendations to present to the Board in April.	
	The partner grant will provide funds that would support staff time, deferred maintenance, nursery updates, advertisements, storage and toolshed, and admin fees to steward a 0.6-acre mature native plant plot at OSU's North Willamette Research and Extension Center in Aurora, Oregon.		
	Partner Grant request: Westminster Church Habitat Improvement		
	Request: \$1,346 Marion SWCD Grant Funds. In-kind matching funds: \$696.	Develop recommendations to present to the Board in April	
6	The partner grant will provide funds that would support supplies, materials, and services for habitat improvements by removing invasive blackberries and planting native plants in specific areas of the 5.97-acre forested campus of the church community grounds.		
7	Partner Grant request: The Wisdom of Elderberry Native American Climate Adaptation Partnership	Develop recommendations	
	Request: \$174,000 Marion SWCD Grant Funds. In-kind matching funds: \$35,000.		
	The partner grant will provide funds that would support The Native American Climate Adaptation Partnership to restore and maintain Mid- Willamette Valley ecosystems in collaborative partnerships that integrate TEK habitat restoration and climate adaptation strategies with local conservation policies and practices.	to present to the Board in April	

## **Meeting Minutes**

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

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