






**Marion Soil and Water Conservation District (MSWCD)
Education and Outreach Committee Meeting
Tuesday, April 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:** 897 5467 9447 | **Passcode:** 258889
-  **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 Feb 14, 2023	H. Keirstead	Procedure	5 min
4	Vistica Scholarship & OSAC process	Chair	Update	10 min
5	Small Farm School	H. Keirstead	Update/Recommendation	15 min
6	Review Partner Grants Framework draft	S. Ortiz	Discussion	10 min
7	Updates	Staff	Discussion	10 min
8				
	Meeting Adjournment	Chair		

Agenda Brief

Item #	Brief	Action
4	Last month we had some questions about the Vistica scholarship review process. According to our connection at OSAC, the review process is that Marion SWCD's education staff member invites community partners to participate in the scholarship review committee. Last time the committee members were: Jenny Ammon, Sally White, Deborah Topp, and Tanya Beard. Does the E & O committee have suggestions on who should be	Generate list of people to invite to serve.

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	invited to serve? Should we ask a teacher and a past grant recipient? We will also start to discuss what scholarships to offer for school year '23-'24.	
5	Small Farm School is hosted each year by OSU Extension, Clackamas SWCD, and Clackamas Community College. They are seeking more partners for the event both with planning, event management, and with funding In the past Marion SWCD involvement has been sponsoring a scholarship for attendance by residence of Marion County. It appears that about 10% of past event participants are from Marion County. We'll have more info and continue the discussion.	Develop recommendation to present to the Board
6	Discussion on our Partner Grant framework that includes capacity and project funding for our partners. The Natural Resources Committee is also discussing this at their meeting.	Solicit feedback from committee members

Meeting Minutes

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

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