



AGENDA

Board Meeting
 Tuesday, April 16, 2019
 6:30 pm

Tualatin SWCD Conference Room
 7175 NE Evergreen Parkway #400
 Hillsboro, OR 97124

Item	Time	Topic	Presenter	Details
1	6:30 pm 2 min	Call meeting to order and introductions	Chair	
2	6:32 pm 3 min	Agenda	Chair	Decision needed <ul style="list-style-type: none"> Review and adopt the agenda
3	6:35 pm 5 min	Minutes <ul style="list-style-type: none"> March 12, 2019 Board meeting 	Chair	Decision needed <ul style="list-style-type: none"> Review and approve minutes
4	6:40 pm 5 min	Public comment	Public	
5	6:45 pm 10 min	Monthly Financial Report and Approval of Bills	Dawes	Decision needed <ul style="list-style-type: none"> Authorize payment of bills Ratify pre-approved bills Receive financial reports
6	6:55 pm 10 min	Partner reports <ul style="list-style-type: none"> Clean Water Services (CWS) Natural Resources Conservation Service (NRCS) 	Randy Lawrence (CWS) Jessica Wells (NRCS)	Information
7	7:05 pm 10 min	SWCD program reports	Program staff	Information
8	7:15 pm 5 min	Standing Committee Reports <ul style="list-style-type: none"> Personnel Contract Policy and Procedure 	Committee Chairs	Information

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 72 hours before the meeting to Judy Marsh at 503-334-2288 x107.



New Business				
9	7:20 pm 5 min	Appoint new citizen members to the Budget Committee		Decision needed <ul style="list-style-type: none"> Appoint Greg Malinowski, Melissa Berry, and Marty Wine to the Budget Committee to serve three-year terms.
10		Sponsorship of the Willamette Partnership Annual Event	Lacey Townsend	Decision needed <ul style="list-style-type: none"> What sponsorship will the District sponsor at?
Discussion				
11	7:25 pm 15 min	Review SDAO Board Assessment results	Dawes	Discussion
12	7:40 pm 10 min	Financial Assistance awards summary	Townsend	Information
13	7:50 pm 10 min	Advocating for regional agricultural viability to be included in Metro Bond	Townsend	Discussion
Wrap-up				
14	8:00 pm 10 min	Directors' Reports	Directors	Information
15	8:10 pm	Adjourn the meeting	Chair	

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