



AGENDA

Board Meeting
 Tuesday, August 13, 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	Consent Agenda <ul style="list-style-type: none"> • Adopt the Board meeting agenda • July 9, 2019 Board meeting minutes 	Chair	Decision needed <ul style="list-style-type: none"> • Approve the consent agenda
3	6:35 pm 5 min	Public comment	Public	
4	6:40 pm 30 min	Presentation: OSU Extension Service - Master Naturalist Program	OSU Extension Service staff <ul style="list-style-type: none"> • Angela Sandino, Metro Regional Director • Jason O'Brien, Statewide Coordinator of Master Naturalist Program 	Information
5	7:10 pm 15 min	Presentation: Oregon Agriculture in the Classroom, Washington County Program's FY19 Highlights	Oregon Agriculture in the Classroom staff <ul style="list-style-type: none"> • Kassia Rudd, Washington County Programs Coordinator • Jessica Jansen, Executive Director 	Information
6	7:25 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

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.



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

7	7:35 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
8	7:45 pm 15 min	SWCD program reports	Program staff	Information
9	8:00 pm 5 min	Standing Committee Reports <ul style="list-style-type: none"> Personnel Contract Policy and Procedure 	Committee Chairs	Information
New Business				
10	8:05 pm 10 min	Annual Work Plan for FY2020 <ul style="list-style-type: none"> Annual Work Plan attached. 	Shaw	Decision needed
11	8:15 pm 10 min	Strategic Planning Proposal <ul style="list-style-type: none"> Briefing Note attached. 	Dawes	Decision needed
12	8:25 pm 10 min	2019 Annual Meeting <ul style="list-style-type: none"> Overview: The SWCD board must set the Annual Meeting date with a resolution. 	Marsh	Decision needed <ul style="list-style-type: none"> Approve Resolution 2019-2 to set the Annual Meeting date.
Discussion				
13	8:35 pm 10 min	Financial Assistance awards summary	Dawes	Information
14	8:45 pm 15 min	ODA's Strategic Implementation Area (SIA) process	Shaw	Information
Wrap-up				
15	9:00 pm 10 min	Directors' Reports	Directors	Information
16	9:10 pm	Adjourn the meeting	Chair	

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