



## AGENDA

Board Meeting  
 Tuesday, December 10, 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	Secretary	
2	6:32 pm 3 min	Consent Agenda <ul style="list-style-type: none"> <li>• Adopt the Board meeting agenda</li> <li>• Adopt meeting minutes/notes:               <ul style="list-style-type: none"> <li>○ November 12, 2019 Board meeting</li> <li>○ November 19, 2019 Personnel Committee</li> </ul> </li> </ul>	Secretary	Decision needed <ul style="list-style-type: none"> <li>• Approve the consent agenda</li> </ul>
3		Nominations for Zone 4 and At-Large 2	Secretary	
3	6:35 pm 5 min	Public comment	Public	
4	6:40 pm 20 min	Presentation: Oregon Agriculture in the Classroom, Washington County Program update	Casey Blake, Washington County Programs Coordinator	Information
5	7:00 pm 10 min	Monthly Financial Report and Approval of Bills	Dawes	Decision needed <ul style="list-style-type: none"> <li>• Authorize payment of bills</li> <li>• Ratify pre-approved bills</li> <li>• Receive financial reports</li> </ul>
6	7:10 pm 10 min	Partner reports <ul style="list-style-type: none"> <li>• Clean Water Services (CWS)</li> </ul>	Randy Lawrence (CWS)	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.



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

		<ul style="list-style-type: none"> <li>Natural Resources Conservation Service (NRCS)</li> </ul>	Jessica Wells (NRCS)	
7	7:20 pm 10 min	SWCD program reports	Program staff	Information
8	7:30 pm 15 min	Standing Committee Reports <ul style="list-style-type: none"> <li>Personnel</li> <li>Contract</li> <li>Policy and Procedure</li> </ul>	Committee Chairs	Information
<b>New Business</b>				
9	7:45 pm 10 min	Fiscal Year 2019 Audit	Dawes	Decision needed <ul style="list-style-type: none"> <li>Approve Fiscal Year 2019 Municipal Audit</li> </ul>
<b>Discussion</b>				
10	7:55 pm 15 min	Drone Intro <ul style="list-style-type: none"> <li>Presentation by Olivia Hurd, Invasive Species Technician</li> </ul>	Hurd	Information and discussion
11	8:10 pm 10 min	Financial Assistance awards summary	Townsend	Information
12	8:20 pm 10 min	OACD position statements	Chair	Information, discussion, and individual director response
13	8:30 pm 20 min	Strategic Planning Next Steps <ul style="list-style-type: none"> <li><b>Board Briefing Note attached.</b></li> </ul>	Townsend	Discussion
<b>Wrap-up</b>				
14	8:50 pm 10 min	Directors' Reports	Directors	Information
15	9:00 pm	Adjourn the meeting	Chair	

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