



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, February 12, 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"> January 8, 2019 Board meeting January 7, 2019 Contract Committee January 23, 2019 personnel committee meeting 	Chair	Decision needed <ul style="list-style-type: none"> Review and approve minutes
4	6:40 pm 10 min	Presentation: Beaverton Farmers Market		Information
5	6:50 pm 10 min	Presentation: Hillsboro Farmers Market		Information
6	7:00 pm 10 min	Presentation: Oregon Agriculture in the Classroom (Ag Literacy Project)	Kassia Rudd	Information
7	7:10 pm 20 min	Backyard Habitat Certification Program <ul style="list-style-type: none"> Update on the program's expansion into Washington County from Audubon Society of Portland (Audubon) and Columbia Land Trust (CLT) 	Nikkie West (Audubon) Susie Peterson (CLT)	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.

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8	7:30 pm 5 min	Public comment	Public	
9	7:35 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
10	7:45 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
11	7:55 pm 10 min	SWCD program reports	Program staff	Information
12	8:05 pm 10 min	Standing Committee Reports <ul style="list-style-type: none"> • Personnel – summary of January committee meeting • Contract – summary of January and February committee meetings • Policy and Procedure 	Committee Chairs	Personnel – adopt the Oregon Pay Equity Law policy <ul style="list-style-type: none"> • Draft policy attached. Contract – recommendation to approve IGA with Metro for oak prioritization work <ul style="list-style-type: none"> • Board Briefing Note attached.
New Business				
13	8:15 pm 20 min	IT Strategic Planning options – follow up from work session <ul style="list-style-type: none"> • Board Briefing Note attached. 	Townsend	Discussion and possible decision <ul style="list-style-type: none"> • Review options from 1/23/19 work session and possible approval of future actions

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14	8:35 pm 5 min	Tualatin Watershed Improvement Grant (TWIG) Program <ul style="list-style-type: none"> January 2019 applications summary Additional funding request from Depave to finish Inukai project. Board Briefing Note attached. 	Dawes	Decision needed <ul style="list-style-type: none"> Approve 2 TWIG applications for a total of \$8,600 submitted by January 10 deadline.
15	8:40 pm 5 min	Farmers Market Grant Program <ul style="list-style-type: none"> 2019 applications from six Farmers Markets, totaling \$44,300. 	Dawes	Decision needed
16	8:45 pm 5 min	The Wetlands Conservancy (TWC) and Ecology in Classrooms & Outdoors (ECO) proposal <ul style="list-style-type: none"> Overview: TWC and ECO request funding to implement community-focused conservation education programs in Washington County. Board Briefing Note attached. 	Townsend	Decision needed
17	8:50 pm 15 min	Backyard Habitat Certification Program <ul style="list-style-type: none"> Overview: Audubon and CLT have given TSWCD an invitation to partner for the implementation phase of the Washington County expansion, including a funding request for the remainder of FY19 and the entire FY20. Invitation to Partner document attached. 	Townsend/ Shaw	Decision needed

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18	9:05 pm 5 min	April 9, 2019 Board Meeting <ul style="list-style-type: none"> All staff and some directors will be attending the CONNECT conference that week. April Board Meeting will need to be moved or canceled. 	Townsend	Decision needed
Discussion Items				
19	9:10 5 min	Budget committee	Dawes	Information and discussion
Wrap-up				
20	9:15 pm 10 min	Directors' Reports	Directors	Information
21	9:25 pm	Adjourn the meeting	Chair	

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