



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

## AGENDA

### Board Meeting

Tuesday, February 11, 2020

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 5 min	Consent Agenda <ul style="list-style-type: none"> <li>• Adopt the Board meeting agenda</li> <li>• Adopt meeting minutes: <ul style="list-style-type: none"> <li>○ January 8, 2020 Contract Committee</li> <li>○ January 14, 2020 Board meeting</li> </ul> </li> </ul>	Chair	Decision needed <ul style="list-style-type: none"> <li>• Approve the consent agenda</li> </ul>
3	6:35 pm 5 min	Public comment	Public	
4	6:40 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>
5	6:50 pm 10 min	Partner reports <ul style="list-style-type: none"> <li>• Clean Water Services (CWS)</li> <li>• Natural Resources Conservation Service (NRCS)</li> </ul>	Randy Lawrence (CWS)  Jessica Wells (NRCS)	Information
6	7:00 pm 20 min	SWCD program reports	Program staff	Information <ul style="list-style-type: none"> <li>• Introduction of two new Conservation Educators (Andrew Felton and Annie Bronez)</li> </ul>

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.

*The Tualatin Soil and Water Conservation District is an equal opportunity employer, providing services to the public without regard to race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status.*



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

7	7:20 pm 10 min	Standing Committee Reports <ul style="list-style-type: none"> <li>• Personnel               <ul style="list-style-type: none"> <li>○ Self-managed time policy - ratify (<b>policy attached for review</b>)</li> </ul> </li> <li>• Contract</li> <li>• Policy and Procedure</li> </ul>	Committee Chairs	<ul style="list-style-type: none"> <li>• Information</li> <li>• Decision needed               <ul style="list-style-type: none"> <li>○ Ratify self-managed time policy</li> </ul> </li> </ul>
<b>New Business</b>				
8	7:30 pm 10 min	HB 4043 <ul style="list-style-type: none"> <li>• <b>Board Briefing Note attached.</b></li> </ul>	Townsend	Decision needed
9	7:40 pm 15 min	Diversity, Equity, and Inclusion (DEI) Statement <ul style="list-style-type: none"> <li>• <b>Board Briefing Note attached.</b></li> </ul>	Chair	Decision needed
<b>Discussion Items</b>				
10	7:55 pm 15 min	Strategic planning update	Townsend	Discussion
11	8:10 pm 5 min	Financial Assistance Summary	Townsend	Information
<b>Wrap-up</b>				
12	8:15 pm 5 min	Directors' Reports	Directors	Information
13	8:20 pm	Adjourn the meeting	Chair	

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.

*The Tualatin Soil and Water Conservation District is an equal opportunity employer, providing services to the public without regard to race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status.*