



AGENDA

Board Meeting
Tuesday, January 8, 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	Vice Chair	
2	6:32 5 min	Oath of Office	Vice Chair	Vice Chair will preside over the oath of office for Thomas Dierickx, John McDonald, Matt Pihl, and Anna Jesse
3	6:37 pm 3 min	Agenda	Vice Chair	Decision needed <ul style="list-style-type: none">Review and adopt the agenda
4	6:40 pm 5 min	Minutes <ul style="list-style-type: none">December 11, 2018 Board meeting	Vice Chair	Decision needed <ul style="list-style-type: none">Review and approve minutes
5	6:45 pm 10 min	Presentation: Oregon Association of Conservation Districts (OACD) will call in to provide an update on OACD activities	John Keith and Anna Freitas, OACD	Information and Discussion
6	6:55 pm 5 min	Presentation: NRCS EEO/Civil Rights/Privacy Act review	Jessica Wells, NRCS	Information
7	7:00 pm 5 min	Public comment	Public	
8	7:05 pm 5 min	Election of Board Officers <ul style="list-style-type: none">Officer positions are Chair, Vice Chair, Secretary, and Treasurer	Directors	Decision needed

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.

9	7:10 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	7:20 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	7:30 pm 10 min	SWCD program reports	Program staff	Information
12	7:40 pm 10 min	Standing Committee Reports <ul style="list-style-type: none"> • Personnel • Contract <ul style="list-style-type: none"> ○ Habitat Conservation Program projects • Policy and Procedure 	Committee Chairs	Information and Discussion
New Business				
13	7:50 pm 5 min	Tualatin Watershed Improvement Grant (TWIG) Program <ul style="list-style-type: none"> • December 2018 applications summary • Overview: TSWCD received one application. Staff recommends approval to fund one application. • Board Briefing Note attached. 	Dawes	Decision needed <ul style="list-style-type: none"> • Approve one TWIG application for a total of \$2,198 submitted by December 10 deadline.
Discussion Items				
14	7:55 pm 5 min	Committee assignments	Chair	
15	8:00 pm	Representatives to other organizations	Chair	

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	5 min			
16	8:05 pm 30 min	Re-cap and action items from strategic thinking presentation given in December	McDonald	Discussion
Wrap-up				
17	8:35 pm 5 min	Directors' Reports	Directors	Information
18	8:40 pm	Adjourn the meeting	Chair	

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