



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, January 14, 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"> • Adopt the Board meeting agenda • Adopt meeting minutes/notes: <ul style="list-style-type: none"> ○ December 10, 2019 Board meeting ○ December 4, 2019 Contract Committee 	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 5 min	Election of Board Officers <ul style="list-style-type: none"> • Officer positions are Chair, Vice Chair, Secretary, and Treasurer 	Directors	Decision needed
5	6:45 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
6	6:55 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
7	7:05 pm 10 min	SWCD program reports	Program staff	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	7:15 pm 10 min	Standing Committee Reports <ul style="list-style-type: none"> • Personnel • Contract • Policy and Procedure 	Committee Chairs	Information and Discussion
New Business				
9	7:25 pm 15 min	Weed Board discussion <ul style="list-style-type: none"> • Board Briefing Note attached. 	Tyler Pedersen, Invasive Species Program Coordinator	Decision needed <ul style="list-style-type: none"> • Whether or not to approve the use of staff time to research options for TSWCD roles and responsibilities on a Weed Board
Discussion Items				
10	7:40 pm 5 min	Committee assignments	Chair	
11	7:45 pm 5 min	Representatives to other organizations	Chair	
12	7:50 pm 15 min	Diversity, Equity, and Inclusion (DEI) Committee	Juli Waarvik, Outreach & Enrollment Specialist	Discussion <ul style="list-style-type: none"> • Current TSWCD actions related to DEI and discussion of future direction
13	8:05 pm 5 min	OACD Articles of Incorporation <ul style="list-style-type: none"> • OACD document attached. 	Chair	Discussion and individual director votes needed
14	8:10 pm 5 min	Representatives to other organizations	Chair	
15	8:15 pm 30 min	Strategic planning - progress update, timeline, and director expectations	John McDonald	Discussion
16	8:45 pm 5 min	Financial Assistance Summary	Dawes	
Wrap-up				
17	8:50 pm 5 min	Directors' Reports	Directors	Information
18	8:55 pm	Adjourn the meeting	Chair	

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