



## AGENDA

Board Meeting  
Tuesday, July 9, 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"><li>Review and adopt the agenda</li></ul>
3	6:35 pm 10 min	Minutes <ul style="list-style-type: none"><li>May 8, 2019 Contract Committee</li><li>June 5, 2019 Contract Committee</li><li>June 5, Ag Fill Permit Committee</li><li>June 11, 2019 Budget Hearing</li><li>June 11, 2019 Board meeting</li></ul>	Chair	Decisions needed <ul style="list-style-type: none"><li>Review and approve minutes</li></ul>
4	6:45 pm 5 min	Public comment	Public	
5	6:50 pm 20 min	Presentation: New TSWCD website demonstration	Chantel Huff, Conservation Educator	Information
6	7:10 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>
7	7:20 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)	
8	7:30 pm 10 min	SWCD program reports	Program staff	Information
9	7:40 pm 5 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>				
<b>Discussion</b>				
10	7:45 pm 10 min	Mitigation bank easement	Shaw	Information
<b>Wrap-up</b>				
11	7:55 pm 10 min	Directors' Reports	Directors	Information
12	8:05 pm	Adjourn the meeting	Chair	

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