



## AGENDA

Board Meeting  
 Tuesday, June 11, 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 5 min	Minutes <ul style="list-style-type: none"> <li>May 8, 2019 Contract Committee meeting</li> <li>May 14, 2019 Board meeting</li> </ul>	Chair	Decision needed <ul style="list-style-type: none"> <li>Review and approve minutes</li> </ul>
4	6:40 pm 5 min	Public comment	Public	
5	6:45 pm 30 min	Presentation: Study on Racial Equity in Farmland Ownership	Dr. Megan Horst, PSU	Information
6	7:15 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	7:25 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
8	7:35 pm 10 min	SWCD program reports	Program staff	Information
9	7:45 pm	Standing Committee Reports	Committee Chairs	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.

	5 min	<ul style="list-style-type: none"> <li>• Personnel</li> <li>• Contract</li> <li>• Policy and Procedure</li> </ul>		
<b>New Business</b>				
10		Vote on FY20 Budget and Resolution 2019-1	Kelly Dawes	Decision needed
11		Agricultural Fill Placement Permit	Steve VanGrunsven	Decision needed
12	7:50 pm 10 min	Charitable Conservation Easement Program Integrity Act of 2019 <ul style="list-style-type: none"> <li>• <b>Board Briefing Note attached.</b></li> </ul>	Chair	Decision needed
13	8:00 pm 10 min	State Flood Mitigation Revolving Fund <ul style="list-style-type: none"> <li>• <b>Board Briefing Note attached.</b></li> </ul>	Chair	Decision needed
<b>Discussion</b>				
14	8:10 15 min	Authority for quick-response advocacy <ul style="list-style-type: none"> <li>• <b>Board Briefing Note attached.</b></li> </ul>	Chair and Townsend	Discussion
15	8:25 pm 10 min	Financial Assistance awards summary	Townsend	Information
<b>Wrap-up</b>				
16	8:35 pm 10 min	Directors' Reports	Directors	Information
17	8:45 pm	Adjourn the meeting	Chair	

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