



AGENDA

Board Meeting
 Tuesday, March 12, 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"> Review and adopt the agenda
3	6:35 pm 5 min	Minutes <ul style="list-style-type: none"> February 12, 2019 Board meeting 	Chair	Decision needed <ul style="list-style-type: none"> Review and approve minutes
4	6:40 pm 45 min	Presentation: Metro Parks and Nature	Jonathan Blasher and Dan Moeller	Information and discussion
5	7:25 pm 5 min	Public comment	Public	
6	7:30 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
7	7:40 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
8	7:50 pm 10 min	SWCD program reports	Program staff	Information
9	8:00 pm 5 min	Standing Committee Reports <ul style="list-style-type: none"> Personnel Contract 	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.



		<ul style="list-style-type: none"> Policy and Procedure 		
New Business				
10	8:05 pm 20 min	Information System for TSWCD Board Briefing Note attached.	Townsend	Decision needed <ul style="list-style-type: none"> Review materials from February board meeting and updated materials.
11	8:25 pm 5 min	Tualatin Watershed Improvement Grant (TWIG) Program <ul style="list-style-type: none"> February 2019 applications summary Overview: TSWCD received five applications. Staff recommends approval to fund four applications. Board Briefing Note attached. 	Dawes	Decision needed <ul style="list-style-type: none"> Approve four TWIG applications for a total of \$15,204 submitted by February 10 deadline.
12	8:30 pm 10 min	Spending authority for Executive Director to approve financial assistance requests <ul style="list-style-type: none"> Board Briefing Note attached. 	Townsend	Decision needed
13		IGA with 4 Conservation Districts and the Department of Fish and Wildlife		Decision needed
14	8:40 pm 5 min	OACD proposed bylaws	Chair	Decision <ul style="list-style-type: none"> Cast a district vote in favor of the OACD bylaws
Discussion				
15	8:45 pm 5 min	Process for directors to cast individual votes on proposed OACD Articles of Incorporation	Directors	Discussion
Wrap-up				
16	8:50 pm 10 min	Directors' Reports	Directors	Information
17	9:00 pm	Adjourn the meeting	Chair	

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