



AGENDA

Board Meeting
Tuesday, March 10, 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 3 min	Consent Agenda <ul style="list-style-type: none">○ Adopt the Board meeting agenda○ Adopt meeting minutes/notes:<ul style="list-style-type: none">○ February 11, 2020 Board meeting○ March 4, 2020 Contract Committee	Chair	Decision needed <ul style="list-style-type: none">● Approve the consent agenda
3	6:35 pm 30 min	Presentation: Update on Wapato Lake National Wildlife Refuge	Carol Murdock, Clean Water Services and Curt Mykut, US Fish and Wildlife Service	Information
4	7:05 pm 5 min	Public comment	Public	
5	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
6	7:20 pm 10 min	Partner reports <ul style="list-style-type: none">● Clean Water Services (CWS)	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"> Natural Resources Conservation Service (NRCS) 	Jessica Wells (NRCS)	
7	7:30 pm 15 min	SWCD program reports	Program staff	Information
8	7:45 pm 10 min	Standing Committee Reports <ul style="list-style-type: none"> Personnel Contract Policy and Procedure 	Committee Chairs	Information and Discussion
New Business				
8a	7:55 pm	Resolution 2020-1	Dawes	Discussion and vote
Discussion Items				
9	7:55 pm 5 min	Strategic Planning update	Townsend	
10	8:00 pm 5 min	Financial Assistance Summary	Townsend	
11	8:05 pm 10 min	Annual Meeting	Marsh	
Wrap-up				
12	8:15 pm 5 min	Directors' Reports	Directors	Information
13	8:20 pm	Adjourn the meeting	Chair	

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