



AGENDA

Board Meeting
 Tuesday, May 14, 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"> April 16, 2019 Board meeting 	Chair	Decision needed <ul style="list-style-type: none"> Review and approve minutes
4	6:40 pm 5 min	Public comment	Public	
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
8	7:15 pm 5 min	Standing Committee Reports <ul style="list-style-type: none"> Personnel Contract Policy and Procedure 	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.

New Business				
9	7:20 pm 15 min	TSWCD support and participation in the Washington County agricultural fill placement permit process <ul style="list-style-type: none">• Board Briefing Note attached.	Shaw	Decision needed <ul style="list-style-type: none">• Adopt a process for reviewing County fill permit applications• Form a committee
10	7:35 pm 10 min	Use of TSWCD conference rooms by outside parties	Townsend	Decision needed <ul style="list-style-type: none">• Conditions for use
11	7:45 pm 5 min	Washington County Citizens Action Network membership	Townsend	Decision needed
Discussion				
12		Photography Day		Chantel Huff
13	7:50 pm 10 min	Financial Assistance awards summary	Townsend	Information
Wrap-up				
14	8:00 pm 10 min	Directors' Reports	Directors	Information
15	8:10 pm	Adjourn the meeting	Chair	

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