



## AGENDA

### Board Meeting

Tuesday, May 12, 2020

6:30 pm

Due to COVID-19 concerns and the Governor's Executive Order 20-12, the board meeting will be held via the application Zoom. If you would like to attend the remote meeting, please contact Judy Marsh at [judy.marsh@tualatinswcd.org](mailto:judy.marsh@tualatinswcd.org) or 503-334-2290 for the link and call-in information.

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"><li>• Adopt the Board meeting agenda</li><li>• Adopt meeting minutes:<ul style="list-style-type: none"><li>○ March 4, 2020 Easement Committee</li><li>○ March 10, 2020 Board meeting</li></ul></li></ul>	Chair	Decision needed <ul style="list-style-type: none"><li>• Approve the consent agenda</li></ul>
3	6:35 pm 5 min	Public comment	Public	
4	6:40 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>
5	6:50 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
6	7:00 pm 25 min	SWCD program reports	Program staff	Information <ul style="list-style-type: none"><li>• Olivia Hurd will give a presentation on what she learned at the</li></ul>

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.

*The Tualatin Soil and Water Conservation District is an equal opportunity employer, providing services to the public without regard to race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status.*



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

				drone class she attended.
7	7:25 pm 15 min	Standing Committee Reports <ul style="list-style-type: none"> <li>• Personnel</li> <li>• Contract</li> <li>• Policy and Procedure</li> <li>• Easement</li> <li>• Facilities</li> </ul>	Committee Chairs	<ul style="list-style-type: none"> <li>• Facilities Committee will provide a report from their April 29 meeting.</li> </ul>
<b>New Business</b>				
8	7:40 pm 10 min	Intergovernmental Agreement: Cooperative Agricultural Water Quality Programs between Clean Water Services and TSWCD	Townsend	Decision needed
9	7:50 pm 15 min	Project: Hayes - Forest Health and Resilience <ul style="list-style-type: none"> <li>• <b>Board Briefing Note attached.</b></li> </ul>	Shaw	Information: Mike Conroy and Brandy Saffell will give a presentation about the project  Decision needed
9a		<b>Create a Priorities Committee</b>	<b>Chair</b>	<b>Decision needed</b>
<b>Discussion Items</b>				
10	8:05 pm 15 min	Strategic Plan update	Townsend	Information
11	8:20 pm 5 min	Financial Assistance Summary	Townsend	Information
<b>Wrap-up</b>				
12	8:25 pm 5 min	Directors' Reports	Directors	Information
13	8:30 pm	Adjourn the meeting	Chair	

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