



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, November 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	Vice Chair	
2	6:32 pm 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">○ October 2, 2019 Contract Committee○ October 4, 2019 Incubator Farm Committee○ October 8, 2019 Annual Meeting○ October 8, 2019 Board meeting○ October 21, 2019 Easement Committee	Vice Chair	Decision needed <ul style="list-style-type: none">• Approve the consent agenda
3	6:35 pm 5 min	Public comment	Public	
4	6:40 pm 20 min	Presentation: Fiscal Year 2019 Audit	Richard Winkel, CPA	Decision needed <ul style="list-style-type: none">• Approve Fiscal Year 2019 Municipal Audit
5	7:00 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

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.



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6	7:10 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	7:20 pm 10 min	SWCD program reports	Program staff	Information
8	7:30 pm 15 min	Standing Committee Reports <ul style="list-style-type: none">PersonnelContractPolicy and ProcedureIncubator FarmEasement	Committee Chairs	Information
Discussion				
9	7:45 pm 10 min	Financial Assistance awards summary	Townsend	Information
Wrap-up				
10	7:55 pm 10 min	Directors' Reports	Directors	Information
11	8:05 pm	Adjourn the meeting	Vice Chair	

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