



AGENDA

Board Meeting
Tuesday, October 8, 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	Consent Agenda <ul style="list-style-type: none">Adopt the Board meeting agendaSeptember 10, 2019 Board meeting minutes	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 30 min	Presentation: Tualatin River Watershed Council's Strategic Plan	Scott McEwen, TRWC Executive Director	Information
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 billsRatify pre-approved billsReceive financial reports
6	7:20 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	7:30 pm 10 min	SWCD program reports	Program staff	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.

8	7:40 pm 5 min	Standing Committee Reports <ul style="list-style-type: none">• Personnel• Contract• Policy and Procedure	Committee Chairs	Information
New Business				
9	7:45 pm 5 min	OACD Annual Meeting <ul style="list-style-type: none">• Appoint a representative to vote at the November meeting.	Chair	Decision needed
Discussion				
10	7:50 pm 10 min	Financial Assistance awards summary	Townsend	Information
Wrap-up				
11	8:00 pm 10 min	Directors' Reports	Directors	Information
12	8:10 pm	Adjourn the meeting	Chair	

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