



## AGENDA

Board Meeting  
Tuesday, September 10, 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"><li>Adopt the Board meeting agenda</li><li>August 13, 2019 Board meeting minutes</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 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"><li>Authorize payment of bills</li><li>Ratify pre-approved bills</li><li>Receive financial reports</li></ul>
6	7:20 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
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"><li>• Personnel</li><li>• Contract</li><li>• Policy and Procedure</li></ul>	Committee Chairs	Information
<b>New Business</b>				
9	7:45 pm 5 min	Sponsorship of The Wetlands Conservancy's Wetlands and Wellies event <ul style="list-style-type: none"><li>• <b>Sponsorship letter and levels attached.</b></li></ul>	Townsend	Decision needed
10	7:50 pm 5 min	OACD Bylaws Amendments <ul style="list-style-type: none"><li>• Cast a vote for November OACD meeting.</li><li>• <b>OACD Bylaws and ballot attached.</b></li></ul>	Chair	Decision needed
<b>Discussion</b>				
11	7:55 pm 25 min	Urban Conservation Video Series	Townsend	Information
12	8:20 pm 10 min	Financial Assistance awards summary	Townsend	Information
13	8:30 pm 10 min	Information System update	Dawes	Information
<b>Wrap-up</b>				
14	8:40 pm 10 min	Directors' Reports	Directors	Information
15	8:50 pm	Adjourn the meeting	Chair	

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