



**Tualatin Soil and Water Conservation District
Special Board Meeting Minutes
June 23, 2020**

Board Members Present: Eldon Jossi Anna Jesse Thomas Dierickx Matt Pihl
Jerry Ward John McDonald Steve VanGrunsven

Others Present: Kelly Dawes, TSWCD Judy Marsh, TSWCD
Lacey Townsend, TSWCD Aaron Shaw, TSWCD
Mary Meier, TSWCD Annie Bronez, TSWCD
Charlotte Trowbridge, TSWCD

Item 1 - Call Meeting to Order

The Zoom Special Board Meeting was called to order by the Chair, John McDonald at 6:31 pm.

Item 2 - Adopt Agenda

John McDonald reviewed the agenda for the special board meeting.

Item 3 - Public Comment

No public comment.

Item 4 - Diversity, Equity, and Inclusion Statement

John McDonald moved The Diversity, Equity, and Inclusion Statement present at the June 19, 2020 Board Meeting be turned down. Matt Pihl Seconded. Discussion followed. **Passed unanimously.**

Item 5 - Strategic Plan for FY21-FY25

Lacey Townsend mentioned that she had received only a few comments/edits on the strategic plan draft. Hearing that some of the Director did not have time to thoroughly review the strategic plan, John McDonald has extended the comment period for one week. Appropriate edits will be made. The Strategic Plan for FY21-FY25 will be voted on at the July 14 Board Meeting.

Item 6 - Adjourn the meeting

The meeting was adjourned at 6:50 pm.

Respectfully submitted by Judy Marsh, Operations Assistant.

Attested by: Matt Pihl

July 14, 2020
Date