



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, August 11, 2020

6:30 pm

Due to COVID-19 concerns, 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 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	Vice Chair	
2	6:32 3 min	Consent Agenda <ul style="list-style-type: none"> • Adopt the Board meeting agenda • Adopt meeting minutes: <ul style="list-style-type: none"> ○ July 14, 2020 Board meeting ○ July 21, 2020 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	
3A		Process of Appointing a Director	Vice Chair	Information
4	6:40 pm 20 min	Director At-Large 2 candidate introductions	Vice Chair	Information
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
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

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.

7	7:20 pm 10 min	SWCD program reports	Program staff	Information
8	7:30 pm 5 min	Standing Committee Reports <ul style="list-style-type: none"> • Personnel • Contract • Policy and Procedure • Easement • Facilities • Priorities 	Committee Chairs	
New Business				
9	7:35 pm 20 min	Tualatin Valley Easement Bank <ul style="list-style-type: none"> ▪ Board Briefing Note attached. 	Shaw	Decision needed
10	7:55 pm 10 min	Roles of Directors Emeritus and Associate Director <ul style="list-style-type: none"> ▪ Board Briefing Note Attached Appoint Directors Emeritus and Associate Directors	Vice Chair	Decision needed
11	8:05 pm 10 min	Vacant Director At-Large 2 position	Vice Chair	Decision needed
12	8:15 pm 10 min	Review committees	Vice Chair	Decision needed
13	8:25 pm 10 min	Board Officers	Vice Chair	Decision needed
Wrap-up				
15	8:50 pm 5 min	Directors' Reports	Directors	Information
16	8:55 pm	Adjourn the meeting	Vice Chair	

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.