



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, July 14, 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	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">○ June 9, 2020 Budget Hearing○ June 9, 2020 Board meeting○ June 23, 2020 Board meeting	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 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
5	6:50 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
6	7:00 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.

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	7:10 pm 5 min	Standing Committee Reports <ul style="list-style-type: none"> • Personnel • Contract • Policy and Procedure • Easement • Facilities • Priorities • DEI 	Committee Chairs	
New Business				
8	7:15 pm 10 min	Adopt Strategic Plan for FY21 - FY25	Chair and Townsend	Decision needed
8a		Social Media Policy	Dawes	Decision Needed
Discussion Items				
9	7:25 pm 15 min	Survey for Eligibility Criteria for SWCD Directors <ul style="list-style-type: none"> • Board Briefing Note attached. 	Chair	Discussion
Wrap-up				
10	7:40 pm 5 min	Directors' Reports	Directors	Information
11	7:45 pm	Adjourn the meeting	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.