



AGENDA

Board Meeting

Tuesday, June 9, 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"> ○ April 29, 2020 Facilities Committee ○ May 12, 2020 Board meeting ○ May 19, 2020 Priorities Committee ○ May 26, 2020 Conservation Easement Committee 	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

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.

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Conservation is for everyone.

6	7:00 pm 10 min	SWCD program reports	Program staff	Information
7	7:10 pm 15 min	Standing Committee Reports <ul style="list-style-type: none"> • Personnel • Contract • Policy and Procedure • Easement • Facilities • Priorities 	Committee Chairs	<ul style="list-style-type: none"> • Easement Committee will provide a report from their May 26 meeting under Discussion Items (see agenda item below).
New Business				
8	7:25 pm 5 min	Adopt FY21 Budget and Resolution 2020-1	Dawes	Decision needed
9	7:30 pm 15 min	Project: Hayes - Forest Health and Resilience <ul style="list-style-type: none"> • Board Briefing Note attached. 	Shaw	Information: Brandy Saffell and Mike Conroy will provide follow-up information requested by the board last month. Decision needed
10	7:45 pm 15 min	Strategic Plan for FY21 - FY25	Chair and Townsend	Decision needed
10a		Diversity, Equity, and Inclusion Statement	Chair and Townsend	Decision needed
Discussion Items				
11	8:00 pm 15 min	Conservation Easement committee update regarding Tualatin Valley Environmental Bank <ul style="list-style-type: none"> • Board Briefing Note attached. 	Shaw	Information
12	8:15 pm 5 min	Agriculture in the Classroom response and update	Chair	Discussion
13	8:20 pm 5 min	Financial Assistance Summary	Townsend	Information
Wrap-up				
14	8:25 pm 5 min	Directors' Reports	Directors	Information

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15	8:30 pm	Adjourn the meeting	Chair	
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