

**Tualatin SWCD
Annual Meeting Minutes
November 10, 2020**

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

Others Present: Judy Marsh, TSWCD Kelly Dawes, TSWCD
 Aaron Shaw, TSWCD Lacey Townsend, TSWCD
 Bethany Lund, TSWCD Nicole Ruggiero, TSWCD
 Tatiana Taylor, TSWCD Randy Lawrence, CWS
 Jessica Wells, NRCS
 Dean Moberg, Associate Director

Item 1 - Call meeting to order

The meeting was called to order by Chair, Jerry Ward, at 6:03 pm.

Introductions were made.

Item 2 - Agenda

Steve VanGrunsven moved to adopt the agenda. Anna Jesse seconded. **Passed unanimously.**

Item 3 - Fiscal Year 2020 Annual Report Presentation

A draft of the 2019-2020 Annual Report was mailed to the Directors early last week.

Jerry Ward turned the meeting over to Lacey Townsend.

Lacey Townsend mentioned the report has taken a little different approach. The report has more of a story telling aspect. It has highlights from each program area which tells their accomplishments over the year. Lacey mentioned there are a few minor changes in the report that will be made.

Kelly Dawes reviewed the financial page in the annual report with the Board. Kelly also mentioned some of the highlights with the grant programs.

Item 4 - Approve Annual Report and Financials

Eldon Jossi moved the approval of the financials and Fiscal Year 2020 Annual Report with minor changes. Anna Jesse seconded. **Passed unanimously.**

Item 5 - Adjourn

The meeting was adjourned at 6:19 pm.

Respectfully submitted by Judy Marsh, Operations Assistant.

Attested by: Matt Pihl

December 8, 2020
Date