



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, December 8, 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"> ○ November 10, 2020 Annual Meeting ○ November 10, 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 20 min | Presentation: Fiscal Year 2020 Audit | Richard Winkel, CPA | Decision needed during New Business, Item 10 <ul style="list-style-type: none"> • Approve Fiscal Year 2019 Municipal Audit |
| 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.



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|-------------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| 7 | 7:20 pm 30 min | Rural Conservation Program update and highlights | Nicole Ruggiero, Rural Conservation Specialist | Information |
| 8 | 7:50 pm 10 min | SWCD program reports | Program staff | Information |
| 9 | 8:00 pm 5 min | Standing Committee Reports <ul style="list-style-type: none">• Personnel• Contract• Policy and Procedure• Easement• Facilities• Priorities | Committee Chairs | |
| New Business | | | | |
| 10 | 8:05 pm 5 min | Fiscal Year 2020 Audit | Dawes | Decision needed <ul style="list-style-type: none">• Approve Fiscal Year 2020 Municipal Audit |
| 11 | 8:10 pm 5 min | OACD ballot | Chair | Decision needed <ul style="list-style-type: none">• Vote on OACD board candidates - due to OACD on 12/14 |
| Discussion Items | | | | |
| 12 | 8:15 pm 15 min | New TSWCD website presentation | Charlotte Trowbridge, Conservation Education Program Manager | Information |
| 13 | 8:30 pm 5 min | Election of officers at January board meeting | Chair | Information |
| Wrap-up | | | | |
| 14 | 8:35 pm 10 min | Directors' Reports | Directors | Information |
| 15 | 8:45 pm | Adjourn the meeting | Chair | |

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