



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, November 10, 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">○ October 13, 2020 Board meeting○ October 26, 2020 Personnel 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 40 min	Presentation: Analysis of constituent groups inside the UGB	Jamie Stamberger Outreach Consulting	Information
5	7:20 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	7:30 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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7	7:40 pm 30 min	Forest Conservation Program update and highlights	Brandy Saffell, Forest Conservation Specialist	Information
8	8:10 pm 10 min	SWCD program reports	Program staff	Information
9	8:20 pm 5 min	Standing Committee Reports <ul style="list-style-type: none">• Personnel• Contract• Policy and Procedure• Easement• Facilities• Priorities	Committee Chairs	
Wrap-up				
10	8:25 pm 5 min	Directors' Reports	Directors	Information
11	8:30 pm	Adjourn the meeting	Chair	

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