



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, October 13, 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"> ◦ August 11, 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 30 min	Urban Conservation Program update and highlights	Briita Pajunas, Urban Conservation Specialist	Information
7	7:30 pm	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.



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	10 min			
8	7:40 pm 5 min	Standing Committee Reports <ul style="list-style-type: none"> • Personnel • Contract • Policy and Procedure • Easement • Facilities • Priorities 	Committee Chairs	
New Business				
9	7:45 pm 5 min	Resolution 2020-2	Chair	Decision needed <ul style="list-style-type: none"> • Resolution 2020-2 establishes the Annual Meeting date as November 10, 2020
10	7:50 pm 5 min	Remove John McDonald from Heritage bank account	Chair	Decision needed
Wrap-up				
11	7:55 pm 10 min	Directors' Reports	Directors	Information
12	8:05 pm	Adjourn the meeting	Chair	

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