



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

## AGENDA

### Board Meeting

Tuesday, February 9, 2021

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](mailto: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"> <li>• Adopt the Board meeting agenda</li> <li>• Adopt meeting minutes: <ul style="list-style-type: none"> <li>○ January 5, 2021 Personnel Committee</li> <li>○ January 12, 2021 Board meeting</li> <li>○ January 19, 2021 Easement Committee</li> </ul> </li> </ul>	Chair	Decision needed <ul style="list-style-type: none"> <li>• Approve the consent agenda</li> </ul>
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"> <li>• Authorize payment of bills</li> <li>• Ratify pre-approved bills</li> <li>• Receive financial reports</li> </ul>
5	6:50 pm 10 min	Partner reports <ul style="list-style-type: none"> <li>• Clean Water Services (CWS)</li> <li>• Natural Resources Conservation Service (NRCS)</li> </ul>	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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6	7:00 pm 30 min	Conservation Education Program update and highlights	Charlotte Trowbridge, Conservation Education Program Manager	Information
7	7:30 pm 10 min	SWCD program reports	Program staff	Information
8	7:40 pm 10 min	Standing Committee Reports <ul style="list-style-type: none"> <li>• Personnel</li> <li>• Contract</li> <li>• Policy and Procedure</li> <li>• Easement <ul style="list-style-type: none"> <li>○ Aaron Shaw will give an update from this committee</li> </ul> </li> <li>• Facilities</li> <li>• Priorities</li> </ul>	Committee Chairs	Information <ul style="list-style-type: none"> <li>• Easement committee update will be provided by Aaron Shaw</li> </ul>
<b>New Business</b>				
9	7:50 pm 10 min	District-wide initiatives staff committee <ul style="list-style-type: none"> <li>• <b>Board Briefing Note attached.</b></li> </ul>	Townsend	Decision needed <ul style="list-style-type: none"> <li>• Appoint directors to attend this staff committee</li> </ul>
9A		John McDonald Award for Leadership, Vision and Collaboration	Moberg	Decision needed
<b>Discussion Items</b>				
10	8:00 pm 5 min	ODA Director Training reminder	Townsend	Information
<b>Wrap-up</b>				
11	8:05 pm 5 min	Directors' Reports	Directors	Information
12	8:10 pm	Adjourn the meeting	Chair	

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