



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, January 12, 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 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 pm 5 min	Oath of Office	Secretary	Secretary will preside over the oath of office for Anna Jesse, Eldon Jossi, Steve VanGrunsven, Jerry Ward, and Dean Moberg
3	6:37 3 min	Consent Agenda <ul style="list-style-type: none"> Adopt the Board meeting agenda Adopt meeting minutes: <ul style="list-style-type: none"> December 8, 2020 Board meeting 	Chair	Decision needed <ul style="list-style-type: none"> Approve the consent agenda
4	6:40 pm 5 min	Election of Board Officers <ul style="list-style-type: none"> Officer positions are Chair, Vice Chair, Secretary, and Treasurer 	Directors	Decision needed
5	6:45 pm 5 min	Public comment	Public	
6	6:50 pm 10 min	Presentation: Sponsorship opportunity of Reclamation's FOGO Agrimet site in Forest Grove	Bobby Nuvolini, TVID Manager	Decision needed during New Business, Item 14
7	7:00 pm 10 min	Presentation: Opportunity to become a partner to fund a permanent USGS gage station at Wapato	Kristel Griffith, Joint Water Commission	Decision needed during New Business, Item 15

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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8	7:10 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
9	7:20 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
10	7:30 pm 30 min	Invasive Species Program update and highlights	Tyler Pedersen, Invasive Species Program Coordinator	Information
11	8:00 pm 10 min	SWCD program reports	Program staff	Information
12	8:10 pm 5 min	Standing Committee Reports <ul style="list-style-type: none"> • Personnel • Contract • Policy and Procedure • Easement • Facilities • Priorities 	Committee Chairs	
New Business				
13	8:15 pm 5 min	Proposed new award in John McDonald's name	Moberg	Decision needed
14	8:20 pm 5 min	TVID sponsorship request	Chair	Decision needed
15	8:25 pm 5 min	JWC funding request	Chair	Decision needed
16	8:30 pm 5 min	Associate Directors and Directors Emeritus	Chair	Decision needed

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17	8:35 pm 10 min	ACORN Budget Amendment • Board Briefing Note attached.	Shaw	Decision needed
Discussion Items				
18	8:45 pm 5 min	Committee assignments	Chair	Discussion
Wrap-up				
19	8:50 pm 5 min	Directors' Reports	Directors	Information
20	8:55 pm	Adjourn the meeting	Chair	

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