



## AGENDA

### Board Meeting

Tuesday, March 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 pm 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>○ February 3, 2021 Contract Committee</li><li>○ February 9, 2021 Board meeting</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 20 min	Presentation: Agricultural Drainage Channel Maintenance Program	Tyler Manitsas, Agricultural Channel Maintenance Specialist at ODA	Information
5	7:00 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>
6	7:10 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.*



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

7	7:20 pm 30 min	Habitat Program update and highlights	Bethany Lund, Habitat Program Manager	Information
8	7:50 pm 10 min	SWCD program reports	Program staff	Information
9	8:00 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</li><li>• Facilities</li><li>• Priorities</li></ul>	Committee Chairs	
<b>New Business</b>				
10	8:10 pm 10 min	Oregon Agriculture in the Classroom Partnership <ul style="list-style-type: none"><li>• <b>Board Briefing Note attached.</b></li></ul>	Townsend	Decision needed
11	8:20 pm 5 min	Indirect cost policy	Dawes	Decision needed
<b>Discussion Items</b>				
12	8:25 pm 10 min	Civil Rights review for NRCS partners	Jessica Wells, NRCS	Discussion
13	8:35 pm 10 min	Reserve Fund <ul style="list-style-type: none"><li>• <b>Board Briefing Note attached.</b></li></ul>	Moberg	Discussion
<b>Wrap-up</b>				
14	8:45 pm 5 min	Directors' Reports	Directors	Information
15	8:50 pm	Adjourn the meeting	Chair	

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