



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

## AGENDA

### Board Meeting

Tuesday, April 13, 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>○ March 5, 2021 Facilities Committee</li><li>○ March 9, 2021 Board meeting</li><li>○ March 30, 2021 Facilities 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	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
5	6:50 pm 10 min	SWCD program reports	Program staff	Information
6	7:00 pm 20 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	

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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<b>New Business</b>				
7	7:20 pm 10 min	NRCS Memorandum of Understanding	Jessica Wells, NRCS	Decision needed
<b>Wrap-up</b>				
8	7:30 pm 10 min	Directors' Reports	Directors	Information
9	7:40 pm	Adjourn the meeting	Chair	

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