



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

## AGENDA

### Board Meeting

Tuesday, June 8, 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>○ May 11, 2021 Board meeting</li> <li>○ May 19, 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	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
6	7:00 pm 30 min	Urban Conservation Program update and highlights	Briita Pajunas, Urban Conservation Specialist	Information
7	7:30 pm 10 min	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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8	7:40 pm 5 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>				
9	7:45 pm 10 min	Adopt FY22 Budget and Resolution 2021-1	Dawes	Decision needed
10	7:55 pm 10 min	Morton-Oishi Aquatic Project <ul style="list-style-type: none"><li>• <b>Board Briefing Note attached.</b></li></ul>	Shaw	Decision needed
<b>Discussion Items</b>				
11	7:50 pm 20 min	Facilities committee update and board feedback <ul style="list-style-type: none"><li>• <b>Board Briefing Note attached.</b></li></ul>	Jesse	Discussion
<b>Wrap-up</b>				
12	8:10 pm 5 min	Directors' Reports	Directors	Information
13	8:15 pm	Adjourn the meeting	Chair	

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