



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, August 10, 2021

6:30 pm

There is an option to attend the board meeting in-person or via the application Zoom. If you would like to attend the meeting, please contact Judy Marsh at judy.marsh@tualatinswcd.org or 503-334-2290 to let her know if you'll be attending in-person or remote.

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"> • Adopt the Board meeting agenda • Adopt meeting minutes: <ul style="list-style-type: none"> ○ July 13, 2021 Board meeting 	Chair	Decision needed <ul style="list-style-type: none"> • Approve the consent agenda
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"> • Authorize payment of bills • Ratify pre-approved bills • Receive financial reports
5	6:50 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
6	7:00 pm 30 min	Invasive Species Program update and highlights	Tyler Pedersen, Invasive Species Program Coordinator	Information
7	7:30 pm 10 min	SWCD program reports	Program staff	Information
8	7:40 pm 5 min	Standing Committee Reports <ul style="list-style-type: none"> • Personnel • Contract • Policy and Procedure 	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.

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		<ul style="list-style-type: none">• Easement• Facilities• Priorities		
New Business				
9	7:45 pm 5 min	Annual Meeting and Resolution 2021-2	Marsh	Decision needed <ul style="list-style-type: none">• Resolution 2020-2 establishes the Annual Meeting date as October 12, 2021
10	7:50 pm 10 min	Contract Committee authority	Chair	Decision needed <ul style="list-style-type: none">• Contract Committee process for approval of contracts
Discussion Items				
11	8:00 pm 10 min	Annual Awards	Marsh	Discussion: Would the directors like to give awards at Annual Meeting?
12	8:10 pm 10 min	Budget Committee DEI outreach motion <ul style="list-style-type: none">• Board Briefing Note attached	Chair	Discussion
Wrap-up				
13	8:20 pm 5 min	Directors' Reports	Directors	Information
14	8:25 pm	Adjourn the meeting	Chair	

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