



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, September 14, 2021

6:30 pm

The meeting will be held remotely 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 get the meeting link.

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"> August 10, 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	Conservation Education Program update and highlights	Charlotte Trowbridge, Conservation Education Program Manager	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 	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">• Policy and Procedure• Easement• Facilities• Priorities		
New Business				
9	7:45 pm 5 min	<ul style="list-style-type: none">• Motion to Void Resolution 2021-2• Annual Meeting and Resolution 2021-3	Marsh	Decision needed <ul style="list-style-type: none">• Resolution 2021-3 establishes the Annual Meeting date as January 11, 2022
10	7:50 pm 10 min	Authority of Board Chair to set monthly agenda items	Chair	Decision needed
Discussion Items				
11	8:00 pm 10 min	Process for a director to bring a topic a board meeting	Chair	Discussion
12	8:10 pm 10 min	Reserve Fund	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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