



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

## AGENDA

### Board Meeting

Tuesday, October 12, 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](mailto: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"> <li>• Adopt the Board meeting agenda</li> <li>• Adopt meeting minutes: <ul style="list-style-type: none"> <li>○ September 13, 2021 Personnel Committee</li> <li>○ September 14, 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 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	Habitat Program update and highlights	Bethany Lund, Habitat Program Coordinator	Information
7	7:30 pm 20 min	Presentation: Fiscal Year 2021 Audit	Richard Winkel, CPA	Decision needed during New Business, Item 10 Approve Fiscal Year 2021 Municipal Audit

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.

8	7:50 pm 10 min	SWCD program reports	Program staff	Information
9	8:00 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>				
10	8:05 pm 5 min	Approve Fiscal Year 2021 Municipal Audit	Dawes	Decision needed <ul style="list-style-type: none"><li>• Approve Fiscal Year 2021 Municipal Audit</li></ul>
11	8:10 pm 10 min	Annual Report for Fiscal Year 2021	Townsend	Decision needed
12	8:20 pm 10 min	Signature authority for documents <ul style="list-style-type: none"><li>• <b>Board Briefing Note attached</b></li></ul>	Townsend	Decision needed
<b>Discussion Items</b>				
13	8:30 pm 5 min	OACD Annual Conference	Townsend	Information <ul style="list-style-type: none"><li>• OACD Annual Conference will be held virtually Nov 9-10.</li></ul>
<b>Wrap-up</b>				
14	8:35 pm 5 min	Directors' Reports	Directors	Information
15	8:40 pm	Adjourn the meeting	Chair	

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.*