



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, February 8, 2022

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"> January 5, 2022 Personnel Committee January 10, 2022 Facilities Committee January 11, 2022 Annual Meeting January 11, 2022 Board Meeting 	Chair	Decision needed <ul style="list-style-type: none"> Approve the consent agenda
3	6:35 pm 15 min	Presentation from the City of Beaverton's Mayor	Mayor Lacey Beaty	Information Cancelled
4	6:50 pm 30 min	Urban Conservation Program update and highlights	Briita Pajunas, Urban Conservation Specialist	Information
5	7:20 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
6	7:30 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

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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7	7:40 pm 5 min	Public comment	Public	
8	7:45 pm 10 min	SWCD program reports	Program staff	Information
9	7:55 pm 10 min	Standing Committee Reports <ul style="list-style-type: none">• Personnel• Contract• Policy and Procedure• Easement• Facilities	Committee Chairs	
New Business				
10	8:05 pm 10 min	Reserve Fund budget guidance	Dawes	Decision needed
11	8:15 pm 10 min	Budget Committee members	Townsend	Decision needed
Wrap-up				
12	8:25 pm 5 min	Directors' Reports	Directors	Information
13	8:30 pm	Adjourn the meeting	Chair	

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