



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, January 11, 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"> December 6, 2021 Personnel Committee December 8, 2021 Facilities Committee December 14, 2021 Board meeting 	Chair	Decision needed <ul style="list-style-type: none"> Approve the consent agenda
3	6:35 pm 5 min	Election of Board Officers <ul style="list-style-type: none"> Officer positions are Chair, Vice Chair, Secretary, and Treasurer 	Directors	Decision needed
4	6:40 pm 5 min	Public comment	Public	
5	6:45 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	6:55 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
7	7:05 pm 30 min	Forest Conservation Program update and highlights	Brandy Saffell, Forest Conservation Specialist	Information – Presentation moved to March 8, 2022, Board Meeting

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	7:35 pm 10 min	SWCD program reports	Program staff	Information
9	7:45 pm 10 min	Standing Committee Reports <ul style="list-style-type: none">• Personnel• Contract• Policy and Procedure• Easement• Facilities• Priorities	Committee Chairs	
New Business				
10	7:55 pm 5 min	Associate Directors and Directors Emeritus	Chair	Decision needed
Discussion Items				
11	8:00 pm 5 min	Committee assignments		Discussion
11A		Zoom vs In Person Board Meetings		Discussion
Wrap-up				
12	8:05 pm 5 min	Directors' Reports	Directors	Information
13	8:10 pm	Adjourn the meeting	Chair	

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