



Tualatin SWCD  
Annual Meeting Minutes  
January 11, 2022

Board Members Present: Matt Pihl Jerry Ward Steve VanGrunsven  
Anna Jesse Thomas Dierickx Dean Moberg

Others Present: Judy Marsh, TSWCD Kelly Dawes, TSWCD  
Lacey Townsend, TSWCD

Item 1 – Call meeting to order

The meeting was called to order by Chair, Jerry Ward, at 5:32pm.  
No Introductions were made.

Item 2 – Agenda

Dean Moberg moved to adopt the agenda. Anna Jesse seconded. Passed  
unanimously.

Item 3 – Fiscal Year 2021 Annual Report Presentation

Lacey Townsend mentioned that the audited financial statements for fiscal year  
2021 were approved by the Board at the October 12, 2021 Board Meeting. The  
annual report was approved by the Board at their December 2021 Board Meeting.  
Since the audited financial statements, annual report, and program reports can be  
found on the District's website and no public requested to attend the meeting, the  
annual report was not reviewed in detail.

Item 4 – Annual Report Financials

Kelly Dawes briefly reviewed the financial page in the annual report with the Board.  
The financial page in the annual report represented a summary based on the  
audited financial statements. The audited financial statements were available  
during the meeting. Since there was no public attending the meeting, she did not  
present the statements. The audited financial statements are available to the  
public on the District website, [www.tualatinswcd.org](http://www.tualatinswcd.org) or in-person at the district  
office.

Item 5 – Adjourn

The meeting was adjourned at 5:38pm.

Respectfully submitted by Judy Marsh, Operations Assistant.

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Attested by: Matt Pihl

\_\_\_\_\_  
February 8, 2022

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Date