

Tualatin Soil and Water Conservation District  
Board Meeting Minutes  
December 14, 2021

Board Members Present: Eldon Jossi Thomas Dierickx Matt Pihl Anna Jesse  
Dean Moberg Jerry Ward

Others Present: Judy Marsh, TSWCD Kelly Dawes, TSWCD  
Aaron Shaw, TSWCD Randy Lawrence, CWS  
Jill Erickson, CWS Jessica Wells, NRCS

Item 1 – Call Meeting to Order

The Zoom Board Meeting was called to order by the Chair, Jerry Ward, at 6:32 pm.

Introductions were made.

Item 2 – Consent Agenda

Dean Moberg moved to adopt the Consent Agenda with corrections. Anna Jesse seconded. Passed unanimously.

Thomas Dierickx arrived.

Item 3 – Public comment

No public comment was given.

Item 4 – Monthly Financial Reports and Approval of Bills

Kelly Dawes reviewed the financial reports. Matt Pihl moved to pay the unpaid bills as of November 9, 2021, in the amount of \$33,431.04. Anna Jesse seconded. Passed unanimously. Jerry Ward moved to ratify the pre-approved bills as of December 14, 2021, in the amount of \$121,485.49. Matt Pihl seconded. Passed unanimously. November 2021 credit card charges were discussed, and all charges were approved by Anna Jesse. Dean Moberg moved to receive the financial statements for November 2021, as presented. Anna Jesse seconded. Passed unanimously.

Item 5 – Partner Reports

*Randy Lawrence, Clean Water Services (CWS)*

- Oregon Roses' cooler will start accepting plants on January 3.
- Bareroots need to be ordered by December 20, 2021.
- Katie Roberson will be supervising the plant materials.
- Randy introduced Jill Erickson, the new stewardship division manager.

Jill Erickson gave a brief history about herself.

*Jessica Wells, Natural Resources Conservation Service (NRCS)*

- Jessica is working with Mary Meier and Nicole Ruggiero on what items to request funding for at Hutchinson.
- Sign up for the basin water efficiency management area is coming soon.
- Jessica would like to have the annual local work group meeting sometime in February. Maybe in the morning of a Wednesday or Friday.

#### Item 6 – SWCD Program Reports

*Lacey Townsend, Executive Director*

- Lacey mentioned the Directors' DEI trainings will be January 26 at 9:30 am to 1:00 pm and February 16 from 4:00 pm to 7:30 pm.

*Judy Marsh, Operations Assistant*

- Judy wanted to know which Directors have made it to the bank to sign the card for the District's bank account.

#### Item 7 – Standing Committee Reports

Personnel Committee - Anna Jesse mentioned the committee moved to reallocate the money that would have been used for FY20-21 Connect to Executive Team coaching for the current Chair, Executive Director, Director of Natural Resources and Director of Finance and Operations. The committee will be reading and reviewing staff performance reviews at the January 5, 2022, meeting.

Facilities - Anna Jesse mentioned the committee met last week. They discussed the timeline and what needs to be done to move forward. Different scenarios on what the District might do with the office were also discussed.

#### Item 8 – Discussion Items – Budget Committee Recruitment

Lacey Townsend summarized the outreach plan on how the District will go about recruiting for the Budget Committee.

Kelly Dawes mentioned all the media that will carry the recruitment and how it will work.

#### Item 9 – Discussion Items – Reminder – Board Officer Election in January

Jerry Ward reminded the Directors of office elections at the January meeting.

#### Item 10 - Wrap-Up – Directors' Reports

Anna Jesse is going to meet the new director of Thousand Friends of Oregon tomorrow.

Dean Moberg mentioned the Oregon Soil and Water Conservation Society met on November 17 where Aaron Shaw gave a great presentation about TSWCD. On

November 29, Dean gave a presentation on soil biology to the USDA staff in the Pacific Islands by zoom. On November 30, Dean and Charlotte Trowbridge gave a presentation on the District's programs to the Tualatin Valley Beekeepers Association.

Jerry Ward mentioned that there will be a discussion at the January 2022, zoom Board Meeting on what types of meeting the Board would like to see moving forward. The choices will be in person meetings, in person/zoom meetings, or to continue with zoom meetings.

Item 11 – Adjourn the meeting

The meeting was adjourned at 7:19 pm.

Respectfully submitted by Judy Marsh, Operations Assistant.

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Attested by: Matt Pihl

January 11, 2022

Date

