



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, April 12, 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"> March 8, 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
4	6:50 pm 5 min	Public comment		
5	6:55 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	7:05 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	7:15 pm 30 min	Rural Conservation Program update and highlights	Nicole Ruggiero, Rural Conservation Specialist	Information
8	7:45 pm 10 min	SWCD program reports	Program staff	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.

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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 5 min	Creation of Special Revenue Fund – Conservation Stewardship <ul style="list-style-type: none"> • Board Briefing Note attached 	Dawes	Decision
11	8:10 pm 10 min	Land Acknowledgement Statement <ul style="list-style-type: none"> • Board Briefing Note attached. 	Townsend	Decision <ul style="list-style-type: none"> • Follow-up from last month’s discussion item
Discussion				
12	8:20 pm 10 min	Annual meeting	Townsend	Discussion
Wrap-up				
13	8:30 pm 5 min	Directors’ Reports	Directors	Information
14	8:35 pm	Adjourn the meeting	Chair	

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