



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

## AGENDA

### Board Meeting

Tuesday, July 12, 2022

6:30 pm

The meeting will be held in-person at the District office and remotely via the application Zoom. If you would like to attend the meeting, please contact Judy Marsh at [judy.marsh@tualatinswcd.org](mailto: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"> <li>• Adopt the Board meeting agenda</li> <li>• Adopt meeting minutes: <ul style="list-style-type: none"> <li>○ June 14, 2022 Budget Hearing Minutes</li> <li>○ June 14, 2022 Board Meeting</li> <li>○ June 23, 2022 Easement Committee</li> </ul> </li> </ul>	Chair	Decision needed <ul style="list-style-type: none"> <li>• Approve the consent agenda</li> </ul>
3	6:35 pm 5 min	Public comment		
4	6:40 pm 10 min	Monthly Financial Report and Approval of Bills	Dawes	Decision needed <ul style="list-style-type: none"> <li>• Authorize payment of bills</li> <li>• Ratify pre-approved bills</li> <li>• Receive financial reports</li> </ul>
5	6:50 pm 10 min	Partner reports <ul style="list-style-type: none"> <li>• Clean Water Services (CWS)</li> <li>• Natural Resources Conservation Service (NRCS)</li> </ul>	Randy Lawrence (CWS) Jessica Wells (NRCS)	Information
6	7:00 pm 30 min	Invasive Species Program update and highlights	Tyler Pedersen, Invasive Species Program Coordinator	Information
7	7:30 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.

*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	7:40 pm 10 min	Standing Committee Reports <ul style="list-style-type: none"> <li>• Personnel</li> <li>• Contract</li> <li>• Policy and Procedure</li> <li>• Easement</li> <li>• Facilities</li> </ul>	Committee Chairs	
<b>New Business</b>				
8A		Letter of Intent for Purchase of Property	Chair	Decision needed <ul style="list-style-type: none"> <li>• Approve Letter of Intent</li> </ul>
<b>Discussion</b>				
9	7:50 pm 10 min	Strategic Planning update	Townsend	Information
10	8:00 pm 5 min	Check-in about board meeting start time	Townsend	Discussion
<b>Wrap-up</b>				
11	8:05 pm 5 min	Directors' Reports	Directors	Information
12	8:10 pm	Adjourn the meeting	Chair	

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