



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, August 9, 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 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"> ○ July 12, 2022 Board Meeting ○ July 19, 2022 Supplemental Budget Hearing ○ July 19, 2022 Board Meeting ○ July 28, 2022 Facilities Committee | Chair | Decision needed <ul style="list-style-type: none"> • Approve the consent agenda |
| 3 | 6:35 pm 5 min | Public comment | | |
| 4 | 6:40 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 |
| 5 | 6:50 pm 30 min | Grants Program update and highlights | Charlotte Trowbridge, Education & Grants Program Coordinator Jen Shih, Grants & Enrollment Specialist | 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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|-------------------|-------------------|--|------------------|----------------------------|
| 6 | 7:20 pm 10 min | SWCD program reports | Program staff | Information |
| 7 | 7:30 pm 10 min | Standing Committee Reports <ul style="list-style-type: none">• Personnel• Contract• Policy and Procedure• Easement• Facilities | Committee Chairs | Information |
| Discussion | | | | |
| 8 | 7:40 pm 15 min | Facilities Committee update | Chair | Information and Discussion |
| 9 | 7:55 pm 10 min | Communication plan for board committees | Townsend | Discussion |
| Wrap-up | | | | |
| 10 | 8:05 pm 5 min | Directors' Reports | Directors | Information |
| 11 | 8:10 pm | Adjourn the meeting | Chair | |

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