



AGENDA

Board Meeting

Tuesday, September 13, 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"> ○ August 9, 2022 Board Meeting ○ August 4, 2022 Facilities Committee ○ August 11, 2022 Facilities Committee ○ August 18, 2022 Facilities Committee ○ August 25, 2022 Facilities Committee ○ September 1, 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 10 min | SWCD program reports | Program staff | Information |
| 6 | 7:00 pm 10 min | Standing Committee Reports <ul style="list-style-type: none"> • Personnel • Contract | Committee Chairs | 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.



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

| | | | | |
|---------------------|-------------------|--|-----------|---|
| | | <ul style="list-style-type: none">• Policy and Procedure• Easement• Facilities | | |
| New Business | | | | |
| 7 | 7:10 pm 10 min | Fiscal Year 2021-2022 Annual Report | Townsend | Decision <ul style="list-style-type: none">• Request for approval |
| Discussion | | | | |
| 8 | 7:20 pm 15 min | Facilities Committee update | Chair | Information and Discussion |
| 9 | 7:35 pm 10 min | Soil and Water Conservation Commission discussion about SWCD director eligibility requirements | Chair | Discussion |
| Wrap-up | | | | |
| 10 | 7:45 pm 5 min | Directors' Reports | Directors | Information |
| 11 | 7:50 pm | Adjourn the meeting | Chair | |

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