



## AGENDA

### Board Meeting

Tuesday, October 11, 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>○ September 13, 2022 Easement Committee</li> <li>○ September 13, 2022 Board Meeting</li> <li>○ September 15, 2022 Strategic Planning Committee</li> <li>○ September 22, 2022 Strategic Planning Committee</li> <li>○ September 27, 2022 Facilities Committee</li> <li>○ September 28, 2022 Special Board Meeting</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	Urban Conservation Program update and highlights	Briita Pajunas, Urban	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.



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

	30 min		Conservation Program Manager	
7	7:30 pm 10 min	SWCD program reports	Program staff	Information
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> <li>• Strategic Planning</li> </ul>	Committee Chairs	
<b>Discussion</b>				
9	7:50 pm 15 min	Strategic Planning	Townsend	Discussion
<b>Wrap-up</b>				
10	8:05 pm 5 min	Directors' Reports	Directors	Information
11	8:10 pm	Adjourn the meeting	Chair	

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.*