



AGENDA

Board Meeting

Tuesday, November 8, 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">○ October 11, 2022 Board Meeting○ October 18, 2022 Strategic Planning 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	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
5	6:50 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
6	7:00 pm 30 min	Forest Conservation Program update and highlights	Brandy Saffell, Forest Conservation Program Manager	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.



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

8	7:40 pm 10 min	Standing Committee Reports <ul style="list-style-type: none">• Personnel• Contract• Policy and Procedure• Easement• Facilities• Strategic Planning	Committee Chairs	
Discussion				
9	7:50 pm 15 min	Strategic Planning	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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