



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, December 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"> ○ November 3, 2022 Strategic Planning Committee ○ November 8, 2022 Board Meeting ○ November 30, 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 15 min	Presentation: Fiscal Year 2022 Audit	Richard Winkel, CPA	Decision needed during New Business, Item 10 Approve Fiscal Year 2022 Municipal Audit
6	7:05 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

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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7	7:15 pm 30 min	Rural Conservation Program update and highlights	Nicole Ruggiero, Rural Conservation Program Manager	Information
8	7:45 pm 10 min	SWCD program reports	Program staff	Information
9	7:55 pm 10 min	Standing Committee Reports <ul style="list-style-type: none"> • Personnel • Contract • Policy and Procedure • Easement • Facilities • Strategic Planning 	Committee Chairs	
New Business				
10	8:05 pm 5 min	Approve Fiscal Year 2022 Municipal Audit	Dawes	Decision needed <ul style="list-style-type: none"> • Approve Fiscal Year 2022 Municipal Audit
11	8:10 pm 5 min	New bank account at Heritage Bank <ul style="list-style-type: none"> • Board Briefing Note attached. 	Dawes	Decision needed
12	8:15 pm 5 min	Annual Meeting and Resolution 2022-3	Marsh	Decision needed <ul style="list-style-type: none"> • Resolution 2022-3 establishes the Annual Meeting date as January 10, 2022
Wrap-up				
13	8:20 pm 5 min	Directors' Reports	Directors	Information
14	8:25 pm	Adjourn the meeting	Chair	

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