



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

## AGENDA

### Board Meeting

Tuesday, January 10, 2023

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 pm 5 min	Oath of Office	Chair	Chair will preside over the oath of office for Thomas Dierickx, Dean Moberg, Luke Vanderzanden, and Olivia Duren
3	6:37 pm 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>December 13, 2022 Board Meeting</li> <li>December 15, 2022 Strategic Planning Committee</li> <li>December 22, 2022 Easement Committee</li> </ul> </li> </ul>	Chair	Decision needed <ul style="list-style-type: none"> <li>Approve the consent agenda</li> </ul>
4	6:40 pm 5 min	Election of Board Officers <ul style="list-style-type: none"> <li>Officer positions are Chair, Vice Chair, Secretary, and Treasurer</li> </ul>	Directors	Decision needed
5	6:45 pm 5 min	Public comment		
6	6:50 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>
7	7:00 pm 10 min	Partner reports <ul style="list-style-type: none"> <li>Clean Water Services (CWS)</li> </ul>	Randy Lawrence (CWS)	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"> <li>Natural Resources Conservation Service (NRCS)</li> </ul>	Jessica Wells (NRCS)	
8	7:10 pm 30 min	Invasive Species Program update and highlights	Tyler Pedersen, Invasive Species Program Coordinator	Information
9	7:40 pm 10 min	SWCD program reports	Program staff	Information
10	7:50 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> </ul>	Committee Chairs	Information
<b>New Business</b>				
11	8:00 pm 15 min	Climate Adapted Plant Materials Project <ul style="list-style-type: none"> <li><b>Board Briefing Note attached.</b></li> </ul>	Mike Conroy, Habitat Conservation Specialist	Decision requested <ul style="list-style-type: none"> <li>Approve project concept</li> </ul>
12	8:15 pm 5 min	Phase 4 of Climate Adapted Plant Materials Project <ul style="list-style-type: none"> <li><b>Board Briefing Note attached.</b></li> </ul>	Mike Conroy	Decision requested <ul style="list-style-type: none"> <li>Amount exceeds Executive Director's spending authority</li> </ul>
13	8:20 pm 5 min	Associate Directors and Directors Emeritus	Chair	Decision needed
<b>Discussion</b>				
14	8:25 pm 5 min	Committee assignments	Chair	Discussion
<b>Wrap-up</b>				
15	8:30 pm 5 min	Directors' Reports	Directors	Information
16	8:35 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.*