



AGENDA

Board Meeting

Tuesday, February 14, 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 Aaron Shaw at aaron.shaw@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 3 min	Consent Agenda <ul style="list-style-type: none">• Adopt the Board meeting agenda• Adopt meeting minutes:<ul style="list-style-type: none">○ January 4, 2023 Contract Committee○ January 5, 2023 Strategic Planning Committee○ January 5, 2023 Personnel Committee○ January 10, 2023 Annual Meeting○ January 10, 2023 Board Meeting○ January 19, 2023 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	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 30 min	Conservation Education Program update and highlights	Charlotte Trowbridge, Education & Grants Program Manager	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.

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Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

6	7:20 pm 10 min	SWCD program reports	Program staff	Information
7	7:30 pm 10 min	Standing Committee Reports <ul style="list-style-type: none">• Personnel• Contract• Policy and Procedure• Easement• Facilities• Strategic Planning	Committee Chairs	Information
New Business				
8	7:40 pm 10 min	Budget Committee members	Chair	Decision needed
Discussion				
9	7:50 pm 15 min	Senate Bill 775	Chair	Information and Discussion
10	8:05 pm 15 min	Gales Creek Landslide	Chair	Information and Discussion
Wrap-up				
11	8:20 pm 5 min	Directors' Reports	Directors	Information
12	8:25 pm	Adjourn the meeting	Chair	

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