



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, March 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 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 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"> ○ February 2, 2023 Strategic Planning Committee ○ February 7, 2023 Strategic Planning Committee ○ February 14, 2023 Board Meeting 	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 20 min	Monthly Financial Report and Approval of Bills (January and February 2023)	Dawes	Decision needed <ul style="list-style-type: none"> • Authorize payment of bills • Ratify pre-approved bills • Receive financial reports
5	7:00 pm 15 min	Partner reports <ul style="list-style-type: none"> • Clackamas SWCD • Clean Water Services (CWS) • Natural Resources Conservation Service (NRCS) 	Clair Klock (Clackamas SWCD) Randy Lawrence (CWS) Jessica Wells (NRCS)	Information
6	7:15 pm 15 min	SWCD program reports	Program staff	Information
7	7:30 pm	Standing Committee Reports <ul style="list-style-type: none"> • Personnel 	Committee Chairs	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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	10 min	<ul style="list-style-type: none"> • Contract • Policy and Procedure • Easement • Facilities • Strategic Planning 		
New Business				
8	7:40 pm 30 min	Strategic Plan for FY24-28	Townsend/ Strategic Planning Committee	Decision requested <ul style="list-style-type: none"> • Approve Strategic Plan for FY24-28
Discussion				
9	8:10 pm 15 min	Senate Bill 4 (LC 4320) – legislation related to semiconductors and land use	Chair	Discussion
Wrap-up				
10	8:25 pm 5 min	Directors' Reports	Directors	Information
11	8:30 pm	Adjourn the meeting	Chair	

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