



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, July 11, 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 Matt Boyer at matt.boyer@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"> ○ June 13, 2023 budget hearing ○ June 13, 2023 Board Meeting ○ June 28, 2023 Contract 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 15 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	6:55 pm 10 min	Partner reports <ul style="list-style-type: none"> • Clean Water Services (CWS) • Natural Resources Conservation Service (NRCS) 	Randy Lawrence (CWS) Kacey Myers (NRCS)	Information
6	7:05 pm 30 min	Forest Conservation Program update and highlights	Brandy Saffell, Forest Conservation Specialist	Information
7	7:35 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.

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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8	7:45 pm 10 min	Standing Committee Reports <ul style="list-style-type: none">• Personnel• Contract• Policy and Procedure• Easement• Facilities	Committee Chairs	Information
New Business				
9	7:55 pm 5 min	HCP project funding approval – Patrick Wetland HCP project <ul style="list-style-type: none">• Board Briefing Note attached.	Contract Committee Chair	Decision <ul style="list-style-type: none">• Do pass recommendation from Contract Committee
10	8:00 pm 5 min	HCP project funding approval – McGregor Wetland HCP project <ul style="list-style-type: none">• Board Briefing Note attached.	Contract Committee Chair	Decision <ul style="list-style-type: none">• Do pass recommendation from Contract Committee
11	8:05 pm 15 min	Wallabe Farms Conservation Easement and county roadway improvement	Townsend	Discussion and decision
Discussion				
12	8:20 pm 15 min	Capital Press Article	Jerry Ward	Discussion
Wrap-up				
13	8:35 pm 5 min	Directors' Reports	Directors	Information
14	8:40 pm	Adjourn the meeting	Chair	

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