



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, August 8, 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	Vice 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">○ July 11, 2023 Board Meeting○ July 20, 2023 Ag Fill Committee○ July 20, 2023 Conservation Easement Committee	Vice 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

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 Matt Boyer at 503-334-2288 x104.

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6	7:05 pm 30 min	Rural Conservation Program update and highlights	Nicole Ruggiero, Rural Conservation Program Manager	Information
7	7:35 pm 10 min	SWCD program reports	Program staff	Information
8	7:45 pm 10 min	Standing Committee Reports <ul style="list-style-type: none">• Personnel• Contract• Policy and Procedure• Easement• Facilities• Ag Fill	Committee Chairs	Information
New Business				
9	7:55 pm 15 min	Wallabe Farms Conservation Easement and county roadway improvement	Conservation Easement Committee Chair	Discussion and decision
Wrap-up				
10	8:10 pm 5 min	Directors' Reports	Directors	Information
11	8:15 pm	Adjourn the meeting	Vice Chair	

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