



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, October 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 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"> ○ September 12, 2023 Board Meeting ○ September 12, 2023 Ag Fill Committee ○ September 13, 2023 Personnel 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	Monthly Approval of Bills	Dawes	Decision needed <ul style="list-style-type: none"> • Authorize payment of bills • Ratify pre-approved bills
5	6:50 pm 10 min	Partner reports <ul style="list-style-type: none"> • Clean Water Services (CWS) • Natural Resources Conservation Service (NRCS) 	Jill Erickson (CWS)	Information
6	7:00 pm 30 min	Habitat Program update and highlights	Bethany Lund, Habitat Program Coordinator	Information
7	7:30 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 Matt Boyer at 503-334-2288 x104.

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8	7:40 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	7:50 pm 5 min	Associate Director appointment	Chair	Decision needed <ul style="list-style-type: none">• Review Elaine Stewart's request and make a decision
10	7:55 pm 10 min	Oregon Association of Conservation District Board election ballot	Chair	Decision needed <ul style="list-style-type: none">• One ballot must be completed per District by November 30
Wrap-up				
11	8:05 pm 5 min	Directors' Reports	Directors	Information
12	8:10 pm	Adjourn the meeting	Chair	

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