



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, December 12, 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"> ○ November 14, 2023 Board Meeting ○ November 17, 2023 Facilities 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 for November 2023	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) Jessica Wells (NRCS)	Information
6	7:05 pm 10 min	SWCD program reports	Program staff	Information
7	7:15 pm 10 min	Standing Committee Reports <ul style="list-style-type: none"> • Personnel • Contract • Policy and Procedure • Easement • Facilities 	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 Matt Boyer at 503-334-2288 x104.

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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		<ul style="list-style-type: none">• Ag Fill		
New Business				
8	7:25 pm 10 min	Employee Handbook	Dawes	Decision needed
9	7:35 pm 20 min	Annual Report	Townsend	Decision needed
10	7:55 pm 10 min	Resolution 2023-3 (banking relationship w/Banner Bank) <ul style="list-style-type: none">• Board Briefing Note attached	Dawes	Decision needed
Wrap-up				
11	8:05 pm 5 min	Directors' Reports	Directors	Information
12	8:10 pm	Adjourn the meeting	Chair	

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