



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, January 9, 2024

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"> December 7, 2023 Personnel Committee December 12, 2023 Board Meeting December 20, 2023 Easement Committee 	Chair	Decision needed <ul style="list-style-type: none"> Approve the consent agenda
3	6:35 pm 5 min	Election of Board Officers <ul style="list-style-type: none"> Officer positions are Chair, Vice Chair, Secretary, and Treasurer 	Directors	Decision needed
4	6:40 pm 5 min	Public comment		
5	6:45 pm 20 min	Presentation: Update from Agriculture in the Classroom	Casey Blake, Washington County Programs Coordinator	Information
6	7:05 pm 15 min	Monthly Financial Report and Approval of Bills for December 2023	Dawes	Decision needed <ul style="list-style-type: none"> Authorize payment of bills Ratify pre-approved bills Receive reports
7	7:20 pm 10 min	Partner reports <ul style="list-style-type: none"> Clean Water Services (CWS) Natural Resources Conservation Service (NRCS) 	Jill Erickson (CWS)	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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			Jessica Wells (NRCS)	
8	7:30 pm 20 min	Forestry Program update and highlights	Brandy Saffell, Forest Conservation Specialist	Information
9	7:50 pm 10 min	SWCD program reports	Program staff	Information
10	8:00 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				
11	8:10 pm 5 min	Associate Directors and Directors Emeritus	Chair	Decision needed
12	8:15 pm 5 min	Amended Employee Handbook – Employment Section	Dawes	Decision needed
Discussion				
13	8:20 pm 10 min	Committee assignments	Chair	Discussion
Wrap-up				
14	8:30 pm 5 min	Directors' Reports	Directors	Information
15	8:35 pm	Adjourn the meeting	Chair	

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