Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, February 13, 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 • Adopt the Board meeting agenda • Adopt meeting minutes: ○ January 8, 2024 Personnel Committee ○ January 9, 2024 Board Meeting ○ January 10, 2024 Facilities Committee ○ January 16, 2024 Easement Committee ○ January 26, 2024 Policy Committee ○ February 1, 2024 Facilities Committee ○ February 6, 2024 Facilities Committee	Chair	Decision needed • Approve the consent agenda
3	6:35 pm 5 min	Public comment		
4	6:40 pm 20 min	Presentation: Balm Grove project update	Abbey Rhode, Clean Water Services	Information
5	7:00 pm 10 min	Partner reports • Clean Water Services (CWS) • Natural Resources Conservation Service (NRCS)	Randy Lawrence (CWS) Jessica Wells (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.

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.

Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

6	7:10 pm 20 min	Rural Program update and highlights	Nicole Ruggiero, Rural Conservation Program Manager	Information
7	7:30 pm 10 min	SWCD program reports	Program staff	Information
8	7:40 pm 10 min	Standing Committee Reports • Personnel • Contract • Policy and Procedure • Easement • Facilities • Ag Fill	Committee Chairs	Information
New Business				
9	7:50 pm 10 min	Extension of current office lease	Chair	Decision needed
Discussion				
10	8:00 pm 15 min	Letter from the Mayor of North Plains	Chair	
11	8:15 pm 20 min	Cherry Drive property	Chair	
Wrap-up				
12	8:35 pm 5 min	Directors' Reports	Directors	Information
13	8:40 pm	Adjourn the meeting	Chair	

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.