



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

## AGENDA

### Board Meeting

Tuesday, March 12, 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](mailto:matt.boyer@tualatinswcd.org) or 503-334-2288 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"> <li>• Adopt the Board meeting agenda</li> <li>• Adopt meeting minutes: <ul style="list-style-type: none"> <li>○ January 8, 2024 Personnel Committee</li> <li>○ January 26, 2024 Policy Committee</li> <li>○ February 13, 2024 Board Meeting</li> <li>○ February 21, 2024 Policy Committee</li> <li>○ February 29, 2024 Facilities Committee</li> </ul> </li> </ul>	Chair	Decision needed <ul style="list-style-type: none"> <li>• Approve the consent agenda</li> </ul>
3	6:35 pm 5 min	Public comment		
4	6:40 pm 15 min	Presentation: Update from Tualatin Riverkeepers (TRK)	Glenn Fee, TRK Exec Director; Jill Chomycia, TRK Board Chair	Information
5	6:55 pm 15 min	Monthly Financial Report and Approval of Bills for January and February 2024	Dawes	Decision needed <ul style="list-style-type: none"> <li>• Authorize payment of bills</li> <li>• Ratify pre-approved bills</li> <li>• Receive reports</li> </ul>
6	7:10 pm 10 min	Partner reports <ul style="list-style-type: none"> <li>• Clean Water Services (CWS)</li> <li>• Natural Resources Conservation Service (NRCS)</li> </ul>	Jill Erickson (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.*



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7	7:20 pm 20 min	Invasive Species Program update and highlights	Tyler Pedersen, Invasive Species Program Coordinator	Information
8	7:40 pm 10 min	SWCD program reports	Program staff	Information
9	7:50 pm 10 min	Standing Committee Reports <ul style="list-style-type: none"><li>• Personnel</li><li>• Contract</li><li>• Policy and Procedures</li><li>• Easement</li><li>• Facilities</li><li>• Ag Fill</li></ul>	Committee Chairs	Information
<b>New Business</b>				
10	8:00 pm 10 min	Appoint budget committee members	Chair	Decision
11	8:10 pm 5 min	Adopt Supplemental Budget and Resolution 2024-1	Dawes	Decision
12	8:15 pm 10 min	Authority for Contract Committee to award the contract for the Finger and Coffee Creeks Aquatic Organism Passage Project <ul style="list-style-type: none"><li>• <b>Board Briefing Note attached.</b></li></ul>	Shaw	Decision
<b>Discussion</b>				
13	8:25 pm 30 min	Cherry Drive property	Chair	Discussion
<b>Wrap-up</b>				
14	8:55 pm 5 min	Directors' Reports	Directors	Information
15	9:00 pm	Adjourn the meeting	Chair	

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