



# Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

## AGENDA

### Board Meeting

Tuesday, April 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](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>○ March 12, 2024 Supplemental Budget Hearing</li> <li>○ March 12, 2024 Board Meeting</li> <li>○ March 20, 2024 Special Board Meeting</li> <li>○ March 20, 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	Monthly Financial Report and Approval of Bills for March 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>
5	6:55 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>	Randy Lawrence (CWS) Jessica Wells (NRCS)	Information
6	7:05 pm 20 min	Habitat Program update and highlights	Bethany Lund, Habitat Program Coordinator	Information
7	7:25 pm	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.

*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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	10 min			
8	7:35 pm  15 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>				
9	7:50 pm  10 min	Amendment to IGA with Clean Water Services – Cooperative Ag Water Quality	Contract Committee Chair	Decision
<b>Wrap-up</b>				
10	8:00 pm  5 min	Directors' Reports	Directors	Information
11	8:05 pm	Adjourn the meeting	Chair	

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