



AGENDA

Board Meeting

Tuesday, June 11, 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">○ May 7, 2024 Special Board Meeting○ May 14, 2024 Board Meeting○ May 21, 2024 Facilities Committee○ May 29, 2024 Contract 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 May 2024	Dawes	Decision needed <ul style="list-style-type: none">• Authorize payment of bills• Ratify pre-approved bills• Receive reports
5	6:55 pm 10 min	Partner reports <ul style="list-style-type: none">• Clean Water Services (CWS)• Natural Resources Conservation Service (NRCS)	Jill Erickson (CWS) Jessica Wells (NRCS)	Information
6	7:05 pm 10 min	SWCD program reports	Program staff	Information
7	7:15 pm	Standing Committee Reports <ul style="list-style-type: none">• Personnel	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.



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

	10 min	<ul style="list-style-type: none"> • Contract • Policy and Procedure • Easement • Facilities • Ag Fill 		
New Business				
8	7:25 pm 10 min	Exemption for public improvement from competitive bidding – Construction Manager/General Contractor for the construction of an office	Townsend	Decision needed <ul style="list-style-type: none"> • Approve exemption
9	7:35 pm 10 min	Adopt FY25 Budget and Resolution 2024-1	Dawes	Decision needed
Discussion				
10	7:45 pm 15 min	Focus of the District on our conservation mission	Chair	Discussion
Wrap-up				
11	8:00 pm 5 min	Directors' Reports	Directors	Information
12	8:05 pm	Adjourn the meeting	Chair	

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