



Tualatin Soil and Water

CONSERVATION DISTRICT

Conservation is for everyone.

AGENDA

Board Meeting

Tuesday, July 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 503-334-2288 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"> • Adopt the Board meeting agenda • Adopt meeting minutes: <ul style="list-style-type: none"> ○ June 11, 2024 Budget Hearing ○ June 11, 2024 Board Meeting ○ June 25, 2024 Facilities 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 20 min	Monthly Financial Report and Approval of Bills for June 2024	Dawes	Decision needed <ul style="list-style-type: none"> • Authorize payment of bills • Ratify pre-approved bills • Receive reports
5	7:00 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	7:10 pm 30 min	Urban Conservation Program update and highlights	Briita Pajunas, Urban Conservation Specialist	Information
7	7:40 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	7:50 pm 20 min	Standing Committee Reports <ul style="list-style-type: none">• Personnel• Contract• Policy and Procedure• Easement• Facilities• Ag Fill	Committee Chairs	Information
New Business				
9	8:10 pm 10 min	Current building on Cherry Drive property – recommendation from Facilities Committee to demolish	Chair	Decision needed
10	8:20 pm 10 min	Urban Stewardship Intergovernmental Agreement w/CWS	Townsend	Decision needed
11	8:30 pm 5 min	Amend the title/number of Resolution 2024-1 Supplemental Budget	Townsend	Decision needed
Wrap-up				
12	8:35 pm 5 min	Directors' Reports	Directors	Information
13	8:40 pm	Adjourn the meeting	Chair	

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