Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, September 10, 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
		• Adopt the Board meeting agenda
		• Adopt meeting minutes:
		  ○ August 6, 2024 Facilities Committee
		  ○ August 13, 2024 Board Meeting
			Chair	Decision needed
				• 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 August 2024	Dawes	Decision needed • Authorize payment of bills • Ratify pre-approved bills • Receive reports
5	7:00 pm 10 min	Partner reports • Clean Water Services (CWS) • Natural Resources Conservation Service (NRCS)	Jill Erickson (CWS) Hannah Issacs (NRCS)	Information
6	7:10 pm 15 min	SWCD program reports	Program staff	Information
7	7:25 pm 20 min	Standing Committee Reports • Personnel • Contract	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.

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		• Policy and Procedure • Easement • Facilities • Ag Fill		
New Business				
8	7:45 pm 10 min	Authority to the Executive Director to award demolition contract for Cherry Drive building	Chair	Decision needed
9	7:55 pm 5 min	Annual Meeting and Resolution 2024-2	Townsend	Decision needed • Resolution 2024-2 establishes the Annual Meeting date as January 14, 2025
Wrap-up				
10	8:00 pm 10 min	Directors' Reports	Directors	Information
11	8:10 pm	Adjourn the meeting	Chair	

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