Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, December 10, 2024
6:30 pm

The meeting will be held in-person at the TSWCD office and remotely via the application Zoom. If you would like to attend the meeting, please contact Lacey Townsend at lacey.townsend@tualatinswcd.org 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:
		  ○ November 6, 2024 Facilities Committee
		  ○ November 12, 2024 Board Meeting
		  ○ November 19, 2024 Easement Committee
			Chair	Decision needed
				• Approve the consent agenda

3	6:35 pm 5 min	Public comment		
4	6:40 pm 30 min	Presentation: Water quality issues in the Gales Creek Subbasin	George Kral, Forester, Scholls Valley Native Nursery	Information and discussion
5	7:10 pm 20 min	Monthly Financial Report and Approval of Bills for November 2024	Dawes	Decision needed • Authorize payment of bills • Ratify pre-approved bills • Receive reports
6	7:30 pm 10 min	Partner reports • Clean Water Services (CWS) • Natural Resources Conservation Service (NRCS)	Randy Lawrence (CWS) Hannah Issacs (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.

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7	7:40 pm 10 min	SWCD program reports	Program staff	Information
8	7:50 pm 15 min	Standing Committee Reports • Personnel • Contract • Policy and Procedure • Easement • Facilities • Ag Fill	Committee Chairs	Information
New Business				
9	8:05 pm 10 min	Annual Report for Fiscal Year 2024	Townsend	Decision needed • Approve Fiscal Year 2024 Annual Report
Wrap-up				
10	8:15 pm 10 min	Directors' Reports	Directors	Information
11	8:25 pm	Adjourn the meeting	Chair	

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