Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, April 8, 2025
6:30 pm

The meeting will be held in-person at the TSWCD office and remotely via the application Zoom.
Zoom link: https://us02web.zoom.us/j/83058392898?pwd=zZ6nQebXLEZ0gbaHlsyff02lsYzPKr.1

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:
		  ○ March 11, 2025 Board meeting
		  ○ March 18, 2025 Policy Committee
		  ○ March 24, 2025 Facilities Committee
			Chair	Decision needed
				• Approve the consent agenda

3	6:35 pm 5 min	Public comment		
4	6:40 pm 60 min	Presentation of Programming for new office building – presentation by Woodblock Architecture, Design + Build (interior design), and Knot Studio (landscape)	Reps from listed contractors	Information
5	7:40 pm 20 min	Monthly Financial Report and Approval of Bills for March 2025	Dawes	Decision needed • Authorize payment of bills • Ratify pre-approved bills • Receive reports
6	8:00 pm 5 min	Partner reports • Clean Water Services (CWS) • Natural Resources Conservation Service (NRCS)	Jill Erickson (CWS) Eliot Ewers (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 Lacey Townsend at 503-334-2288.

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7	8:05 pm 5 min	SWCD program reports	Program staff	Information
8	8:10 pm 10 min	Standing Committee Reports • Personnel • Contract • Policy and Procedure • Easement • Facilities • Ag Fill • Strategic Planning • Ad Hoc	Committee Chairs	Information
New Business				
9	8:20 pm 15 min	Programming for new office building	Chair	Decision needed • Approve proposed programming for new office building as presented by Woodblock Architecture and recommended by Facilities Committee
10	8:35 pm 10 min	TSWCD policy Manual	Policy Committee Chair	Decision needed • Approve Section 1 (Governance), Section 2 (Administration), and Appendices of the Manual
11	8:45 pm 5 min	Grant Agreement with Oregon Department of Forestry to receive funding for an urban conservation project	Dawes	Decision needed • Authority for contract committee to approve a grant agreement with ODF
12	8:50 pm 5 min	Drone Policy	Dawes	Decision needed • Approve the Drone Policy
Wrap-up				
13	8:55 pm 10 min	Directors' Reports	Directors	Information
14	9:05 pm	Adjourn the meeting	Chair	

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