Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, May 13, 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/88091440828?pwd=rnabSVPLrFnyRfZfoIxAIQwlRhG82a.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:
		  ○ April 8, 2025 Board meeting
		  ○ April 30, 2025 Contract Committee
			Chair	Decision needed
				• Approve the consent agenda

3	6:35 pm 5 min	Public comment		
4	6:40 pm 15 min	Update from Oregon Department of Agriculture's (ODA) Regional Water Quality Specialist	Rick Cowlishaw, ODA	Information
5	6:55 pm 20 min	Monthly Financial Report and Approval of Bills for April 2025	Dawes	Decision needed • Authorize payment of bills • Ratify pre-approved bills • Receive reports
6	7:15 pm 5 min	Partner reports • Clean Water Services (CWS) • Natural Resources Conservation Service (NRCS)	Randy Lawrence (CWS) Eliot Ewers (NRCS)	Information
7	7:20 pm 20 min	Urban Conservation Program update	Briita Pajunas, Conservation Specialist	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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8	7:40 pm 5 min	SWCD program reports	Program staff	Information
9	7:45 pm 10 min	Standing Committee Reports • Personnel • Contract • Policy and Procedure • Easement • Facilities • Ag Fill • Strategic Planning • Ad Hoc	Committee Chairs	Information
Discussion				
10	7:55 pm 5 min	Advocacy Committee: appoint committee members	Chair	
11	8:00 pm 15 min	Equipment rental program • Review Briefing Note	Chair	Discussion and feedback
12	8:15 pm 10 min	Working with 1000 Friends on land use and economic analysis in Washington Co	Chair	Discussion
Wrap-up				
13	8:25 pm 10 min	Directors' Reports	Directors	Information
14	8:35 pm	Adjourn the meeting	Chair	

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