Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, July 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/85258286520?pwd=pb550OpmSzyK390X0SXTiadR4xbMDi.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:
		  ○ June 3, 2025 Facilities Committee
		  ○ June 4, 2025 Personnel Committee
		  ○ June 10, 2025 Budget Hearing
		  ○ June 10, 2025 Board Meeting
		  ○ June 13, 2025 Personnel Committee
		  ○ June 26, 2025 Easement Committee
			Chair	Decision needed
				• Approve the consent agenda

3	6:35 pm 5 min	Public comment		
4	6:40 pm 60 min	Presentation of Schematic Design for new office building – presentation by Woodblock Architecture	Woodblock Architecture	Information
5	7:40 pm 20 min	Monthly Financial Report and Approval of Bills for June 2025	Dawes	Decision needed • Authorize payment of bills • Ratify pre-approved bills • Receive reports
6	8:00 pm	Partner reports • Clean Water Services (CWS)	Jill Erickson (CWS)	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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	5 min	• Natural Resources Conservation Service (NRCS)	Eliot Ewers (NRCS)	
7	8:05 pm 20 min	Rural Program update and highlights	Nicole Ruggiero, Rural Conservation Program Manager	Information
8	8:25 pm 5 min	SWCD program reports	Program staff	Information
9	8:30 pm 5 min	Standing Committee Reports • Personnel • Contract • Policy and Procedure • Easement • Facilities • Ag Fill • Strategic Planning • Advocacy	Committee Chairs	Information
New Business				
10	8:35 pm 10 min	Schematic design for new office building	Chair	Decision needed • Approve proposed schematic design for new office building as presented by Woodblock Architecture and recommended by Facilities Committee
11	8:45 pm 10 min	Authority for the Conservation Easement Committee to approve the purchase of two conservation easements • Board Briefing Note attached	Chair of Conservation Easement Committee	Decision needed • Decision to give authority to the Conservation Easement Committee to approve purchase of two easements
Wrap-up				
12	8:55 pm 5 min	Directors' Reports	Directors	Information
13	9:00 pm	Adjourn the meeting	Chair	

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