Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
September 9, 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/82441388670?pwd=IADqQ2yBeh2tVzHmgHyhGtNLb9mayh.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:
		  ○ August 7, 2025 Personnel Committee
		  ○ August 12, 2025 Board Meeting
		  ○ August 12, 2025 Facilities Committee
			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 July and August 2025	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) Eliot Ewers (NRCS)	Information
6	7:10 pm 20 min	Invasives Program update and highlights	Tyler Pedersen, Invasive Species Program Coordinator	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	7:30 pm 10 min	SWCD program reports	Program staff	Information
8	7:40 pm 15 min	Standing Committee Reports • Personnel • Contract • Policy and Procedure • Easement • Facilities • Ag Fill • Strategic Planning • Advocacy	Committee Chairs	Information
Discussion				
9	7:55 pm 20 min	Annual Work Plan for FY26	Townsend	Information and Discussion
Wrap-up				
10	8:15 pm 10 min	Directors' Reports	Directors	Information
11	8:25 pm	Adjourn the meeting	Chair	

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