Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, December 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/86572190377?pwd=B5Liqb7vOaDLk1QdAAJsXqCvit7zUz.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:
		  ○ November 7, 2025 Ag Fill Committee
		  ○ November 13, 2025 Ag Fill Committee
		  ○ November 13, 2025 Board Meeting
		  ○ November 18, 2025 Advocacy Committee
		  ○ November 18, 2025 Special Board Meeting
		  ○ November 20, 2025 Conservation Easement Committee
			Chair	Decision needed
				• Approve the consent agenda

3	6:35 pm 15 min	Presentation: Fiscal Year 2025 Audit	Richard Winkel, CPA	Decision needed during New Business, Item 9 - Approve Fiscal Year 2025 Municipal Audit
4	6:50 pm 5 min	Public comment		
5	6:55 pm 20 min	Monthly Financial Report and Approval of Bills for November 2025	Dawes	Decision needed • Authorize payment of bills • Ratify pre-approved bills • Receive reports

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.

The Tualatin Soil and Water Conservation District is an equal opportunity employer, providing services to the public without regard to race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status.

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6	7:15 pm 5 min	Partner report: NRCS update	Eliot Ewers, NRCS	Information
7	7:20 pm 10 min	SWCD program reports	Program staff	Information
8	7:30 pm 10 min	Standing Committee Reports • Personnel • Contract and Programs • Policy and Procedure • Easement • Facilities • Ag Fill • Strategic Planning • Advocacy	Committee Chairs	Information
New Business				
9	7:40 pm 5 min	Approve Fiscal Year 2025 Municipal Audit	Dawes	Decision needed • Approve Fiscal Year 2025 Municipal Audit
10	7:45 pm 5 min	FY26 Supplemental Budget and Resolution 2025-4	Dawes	Decision needed • Resolution 2025-4 amends the budget for FY26
11	7:50 pm 10 min	Purchase price for potential Bernards Conservation Easement	Ruggiero	Decision needed
12	8:00 pm 15 min	Local, highly sustainable wood definition	Townsend, Moberg	Discussion and decision needed
13	8:15 pm 15 min	Ag fill permit decision (Dixon Mill)	Chair of Ag Fill Committee	Discussion and decision needed
Wrap-up				
14	8:30 pm 5 min	Directors' Reports	Directors	Information
15	8:35 pm	Adjourn the meeting	Chair	

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