Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, February 10, 2026
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/88606803501?pwd=M7027B4D3ny1qyabEIZH9xaYQ9cNfl.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:
		  ○ January 13, 2026 Easement Committee
		  ○ January 13, 2026 Annual Meeting
		  ○ January 13, 2026 Board Meeting
		  ○ January 14, 2026 Personnel Committee
			Chair	Decision needed
				• Approve the consent agenda

3	6:35 pm 5 min	Public comment		
4	6:40 pm 30 min	Presentation: Farmer Training Programs • Introduction from TSWCD staff • Three farms (CAMPO, Working Theory Farm, Adelante Mujeres) will discuss their specific farmer training programs	• TSWCD (Nicole, Charlotte, Jen) • CAMPO (TSWCD) • Working Theory (Henney Sullivan, Sugan Barkman) • Adelante (Lourdes Herencia, Alejandro Tecum, Bailey Matlock)	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	7:10 pm 20 min	Presentation: Ag in the Classroom update	Jade Davidson (Exec Director); Anita Spaeth (Washington County Programs Coordinator)	Information
6	7:30 pm 20 min	Monthly Financial Report and Approval of Bills for January 2026	Dawes	Decision needed • Authorize payment of bills • Ratify pre-approved bills • Receive reports
7	7:50 pm 5 min	SWCD program reports	Program staff	Information
8	7:55 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	8:05 pm 5 min	Ridge Forest Conservation Easement – well access for the Neuringers	Chair of Easement Committee	Decision needed • Recommendation from the Easement Committee is to allow access for the Neuringers across the Ridge Forest CE to the well
10	8:10 pm 5 min	Intergovernmental Agreement (IGA) between Oregon Dept of Forestry (ODF) and TSWCD for the Climate Informed Forestry Program	Chair of Contract and Programs Committee	Decision needed • Approve IGA between ODF and TSWCD for the Climate Informed Forestry Program

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11	8:15 pm 5 min	Letter naming Lacey Townsend as Banner Bank Mastercard rewards redeemer	Dawes	Decision needed
12	8:20 pm 5 min	Associate Directors and Directors Emeritus	Chair	Decision needed • Appoint Associate Directors and Directors Emeritus
13	8:25 pm 5 min	Legislative Concept 237 – Urban Growth Boundary expansion of 1700 acres	Chair of Advocacy Committee	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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