Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, January 13, 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/87847259060?pwd=loA7SYybxIJSaEdLKYk1rXBvo2ReRW.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:
		  ○ December 4, 2025 Ag Fill Committee
		  ○ December 4, 2025 Advocacy Committee
		  ○ December 9, 2025 Public Hearing
		  ○ December 9, 2025 Board Meeting
			Chair	Decision needed
				• Approve the consent agenda

3	6:35 pm 5 min	Election of Board Officers • Officer positions are Chair, Vice Chair, Secretary, and Treasurer	Chair	Decision needed
4	6:40 pm 5 min	Public comment		
5	6:45 pm 30 min	Presentation: Updated 100% Design Development package for new office building	Woodblock Architecture	Information
6	7:15 pm 20 min	Monthly Financial Report and Approval of Bills for December 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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7	7:35 pm 5 min	SWCD program reports	Program staff	Information
8	7:40 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	7:50 pm 5 min	Annual Report for Fiscal Year 2025	Townsend	Decision needed • Approve Fiscal Year 2025 Annual Report
10	7:55 pm 20 min	100% Design Development package for new office building	Chair	Decision needed • Approve the 100% Design Development package
11	8:15 pm 10 min	Letter of Support for Working Theory Farm	Chair	Decision needed
Discussion Items				
12	8:25 pm 10 min	Committee assignments	Chair	Discussion
Wrap-up				
13	8:35 pm 5 min	Directors' Reports	Directors	Information
14	8:40 pm	Adjourn the meeting	Chair	

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