Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, March 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/89041300507?pwd=0EGKQux6b8GC0SrUK9oViQ1ldJjjar.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:
		  ○ February 4, 2026 Contract and Programs Committee
		  ○ February 4, 2026 Ag Fill Committee
		  ○ February 5, 2026 Advocacy Committee
		  ○ February 10, 2026 Board Meeting
		  ○ February 26, 2026 Policy Committee
			Chair	Decision needed
				• Approve the consent agenda

3	6:35 pm 5 min	Public comment		
4	6:40 pm 20 min	Presentation: Talking points for the new building project	Angie Galimanis, Lawrence PR	Information
5	7:00 pm 20 min	Presentation: Clean Water Services (CWS) Updates and Project Highlights	Randy Lawrence, CWS	Information
6	7:20 pm 20 min	Monthly Financial Report and Approval of Bills for February 2026	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.

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7	7:40 pm 5 min	SWCD program reports	Program staff	Information
8	7:45 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	7:55 pm 30 min	New building estimate and value engineering	Chair	Decision needed
10	8:25 pm 5 min	Committee Appendices • Appendix C – Contract and Programs • Appendix G – Ag Fill • Appendix I – Advocacy	Policy Committee Chair	Decision needed • Approve Appendices for the three listed committees, as recommended by the Policy Committee
11	8:30 pm 5 min	Official Compensation Package for Employees Policy	Policy Committee Chair	Decision needed • Approve the policy, as recommended by the Policy Committee
12	8:35 pm 5 min	Budget Committee members	Chair	Decision needed • Appoint one member to the Budget Committee for FY2027
Wrap-up				
13	8:40 pm 5 min	Directors' Reports	Directors	Information
14	8:45 pm	Adjourn the meeting	Chair	

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