Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, April 14, 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/89165756229?pwd=T3kan0rzk3y89fSaQB9e7djoRfHxVP.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:
		  ○ March 5, 2026 Advocacy Committee
		  ○ March 10, 2026 Board Meeting
			Chair	Decision needed
				• Approve the consent agenda

3	6:35 pm 5 min	Public comment		
4	6:40 pm 20 min	Presentation: Clean Water Services (CWS) – Tualatin Basin Beaver Coalition and the Watershed Navigator Program	Jill Erickson, CWS	Information
5	7:00 pm 20 min	Monthly Financial Report and Approval of Bills for March 2026	Dawes	Decision needed • Authorize payment of bills • Ratify pre-approved bills • Receive reports
6	7:20 pm 5 min	SWCD program reports	Program staff	Information
7	7:25 pm 10 min	Standing Committee Reports • Personnel • Contract and Programs • Policy and Procedure	Committee Chairs	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.

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.

Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

		• Easement • Facilities • Ag Fill • Strategic Planning • Advocacy		
New Business				
8	7:35 pm 15 min	Guidance on the use of highly sustainable wood	Moberg	Decision needed
9	7:50 pm 5 min	Ag Fill Committee Appendix (Appendix G)	Ag Fill Committee Chair	Decision needed • Approve Appendix G (of the Policy Manual) for the Ag Fill Committee
10	7:55 pm 10 min	Backyard Habitat Certification Program – City of Tigard funding	Townsend	Decision needed • Allow the board to advocate for City of Tigard funding for this program
Discussion				
11	8:05 pm 30 min	New building progress report	Chair	Information and discussion
Wrap-up				
12	8:35 pm 5 min	Directors' Reports	Directors	Information
13	8:40 pm	Adjourn the meeting	Chair	

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.