Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, July 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/81820318575?pwd=wsv5dt19elR9AsrTLpWqJKX6wyjsCp.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:
		  ○ June 4, 2026 Advocacy Committee
		  ○ June 5, 2026 Facilities Committee
		  ○ June 9. 2026 Budget Hearing
		  ○ June 9, 2026 Board Meeting
		  ○ July 2, 2026 Advocacy Committee
			Chair	Decision needed
				• Approve the consent agenda

3	6:35 pm 5 min	Public comment		
4	6:40 pm 15 min	Presentation: Clean Water Services (CWS) – Water Reuse	John Goetz, CWS	Information
5	6:55 pm 20 min	TSWCD Program Presentation: Conservation Education Program Updates and Highlights	Adriana Lovell, Conservation Education Program Coordinator	Information
6	7:15 pm 30 min	Presentation: Special Districts Association of Oregon (SDAO) Financial Services - Building Loan Process	David Ulbricht, SDAO	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.

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7	7:45 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
8	8:05 pm 5 min	SWCD program reports	Program staff	Information
9	8:10 pm 10 min	Standing Committee Reports • Personnel • Contract and Programs • Policy and Procedure • Easement • Facilities • Ag Fill • Strategic Planning • Advocacy • Ad Hoc – staff/board connectivity	Committee Chairs	Information
New Business				
10	8:20 pm 10 min	Land Use Position Statement	Advocacy Committee Chair	Decision needed
11	8:30 pm 5 min	Annual Meeting and Resolution 2026-2	Chair	Decision needed • Resolution 2026-2 establishes the Annual Meeting date as August 11, 2026
12	8:35 pm 5 min	Roles and responsibilities for Mitch Taylor, Associate Director	Chair	Decision needed
Discussion				
13	8:40 pm 10 min	John McDonald Award	Chair	Discussion
Wrap-up				
14	8:50 pm 5 min	Directors' Reports	Directors	Information
15	8:55 pm	Adjourn the meeting	Chair	

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