Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, June 9, 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/85736325557?pwd=GZGN5bpRPWnEGOXl4dyusIBsuXmKZR.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:
		  ○ May 7, 2026 Advocacy Committee
		  ○ May 12, 2026 Board Meeting
		  ○ May 21, 2026 Easement Committee
		  ○ May 27, 2026 Ag Fill Committee
		  ○ June 1, 2026 Ad Hoc Committee
			Chair	Decision needed
				• Approve the consent agenda

3	6:35 pm 5 min	Public comment		
4	6:40 pm 20 min	Monthly Financial Report and Approval of Bills for May 2026	Dawes	Decision needed • Authorize payment of bills • Ratify pre-approved bills • Receive reports
5	7:00 pm 10 min	Update from Natural Resources Conservation Service (NRCS)	Eliot Ewers, NRCS District Conservationist	Information
6	7:10 pm 20 min	TSWCD Program Presentation: Forest Conservation Program Updates and Highlights	Andrew Felton, Forest Conservation Program Coordinator	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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7	7:30 pm 5 min	SWCD program reports	Program staff	Information
8	7:35 pm 10 min	Standing Committee Reports • Personnel • Contract and Programs • Policy and Procedure • Easement • Facilities • Ag Fill • Strategic Planning • Advocacy • Ad Hoc (staff-board)	Committee Chairs	Information
New Business				
9	7:45 pm 10 min	Adopt FY27 Budget and Resolution 2026-1	Dawes	Decision needed • Approve Resolution 2026-1
10	7:55 pm 10 min	Approve Woodblock Architecture Construction Documents to be submitted for permitting	Facilities Committee Chair	Decision needed
Wrap-up				
11	8:05 pm 5 min	Directors' Reports	Directors	Information
12	8:10 pm	Adjourn the meeting	Chair	

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