Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, May 12, 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/88673919326?pwd=feojQBaXu5qxhBdCR0NB98HGGa5tfB.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:
		  ○ April 8, 2026 Personnel Committee
		  ○ April 14, 2026 Board Meeting
		  ○ April 27, 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 April 2026	Dawes	Decision needed • Authorize payment of bills • Ratify pre-approved bills • Receive reports
5	7:00 pm 30 min	TSWCD Program Presentation: Urban Conservation Program Updates and Highlights	Briita Pajunas, Urban Conservation Program Coordinator	Information
6	7:30 pm 5 min	SWCD program reports	Program staff	Information
7	7:35 pm 15 min	Standing Committee Reports • Personnel • Contract and Programs	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.

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		• Policy and Procedure • Easement • Facilities • Ag Fill • Strategic Planning • Advocacy • Ad Hoc (staff-board)		
Discussion				
8	7:50 pm 30 min	New building progress update	Chair	Information and discussion
Wrap-up				
9	8:20 pm 5 min	Directors' Reports	Directors	Information
10	8:25 pm	Adjourn the meeting	Chair	

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