Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, October 13, 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/84328764753?pwd=CNq45IP9iKhMLbwmbA2bZR90qrBAaT.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:
		  ○ September 3, 2026 Advocacy Committee
		  ○ September 8, 2026 Board Meeting
		  ○ October 1, 2026 Advocacy Committee
			Chair	Decision needed
				• Approve the consent agenda

3	6:35 pm 5 min	Public comment		
4	6:40 pm 10 min	Presentation of John McDonald Award to Peter Hayes and Family	Chair	Information
5	6:50 pm 20 min	Presentation: Clean Water Services (CWS) – Water Reuse and PFAS	Jared Kinnear, CWS Scott Mansell, CWS	Information
6	7:10 pm 30 min	TSWCD Program Presentation: Habitat Conservation Program update	Bethany Lund, Habitat Conservation Program Manager Olivia Hurd, Habitat Conservation Specialist	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.

7	7:40 pm 15 min	Monthly Financial Report and Approval of Bills for September 2026	Dawes	Decision needed • Authorize payment of bills • Ratify pre-approved bills • Receive reports
8	7:55 pm 10 min	SWCD program reports	Program staff	Information
9	8:05 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	8:15 pm 5 min	OACD ballot	Chair	Decision needed
11	8:20 pm 5 min	Forestry position statement	Advocacy Committee	Decision needed
Discussion				
12	8:25 pm 15 min	FY27 Work Plans – presentation of top 3 actions in each program	Townsend	Information and discussion
Wrap-up				
13	8:40 pm 5 min	Directors' Reports	Directors	Information
14	8:45 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.