Tualatin Soil and Water
CONSERVATION DISTRICT
Conservation is for everyone.

AGENDA

Board Meeting
Tuesday, November 10, 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/85671294015?pwd=lWzJWMIqiw4Ie2pwii781d1Vx11C6M.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:
		  ○ October 13, 2026 Board Meeting
		  ○ October 19, 2026 Ad Hoc Committee
		  ○ October 21, 2026 Ag Fill Committee
		  ○ October 22, 2026 Easement Committee
		  ○ October 22, 2026 Personnel Committee
		  ○ November 2, 2026 Ad Hoc Committee
			Chair	Decision needed
				• Approve the consent agenda

3	6:35 pm 5 min	Public comment		
4	6:40 pm 5 min	Update from Natural Resources Conservation Service	Eliot Ewers, District Conservationist, NRCS	Information
5	6:45 pm 25 min	TSWCD Program Presentation: Invasive Species Program update	Tyler Pedersen, Invasive Species Program Coordinator	Information
6	7:10 pm 45 min	Presentation of TSWCD Building Bid Package	Kirby Nagelhout Construction Co	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	7:55 pm 15 min	Monthly Financial Report and Approval of Bills for October 2026	Dawes	Decision needed • Authorize payment of bills • Ratify pre-approved bills • Receive reports
8	8:10 pm 5 min	SWCD program reports	Program staff	Information
9	8:15 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	8:25 pm 10 min	Approval of bid package for TSWCD office building	Chair	Decision needed
11	8:35 pm 5 min	10-year review in preparation for the new Strategic Plan	Townsend	Decision needed
12	8:40 pm 5 min	Resolution to establish the Annual Meeting date	Townsend	Decision needed
Discussion				
13	8:45 pm 10 min	Update on Preliminary Official Statement	Moberg	Information and discussion
Wrap-up				
14	8:55 pm 5 min	Directors' Reports	Directors	Information
15	9:00 pm	Adjourn the meeting	Chair	

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