

# MARION SOIL AND WATER CONSERVATION DISTRICT SPECIAL BOARD MEETING

**Location:** Marion Soil and Water Conservation District  
Multnomah Conference Room  
338 Hawthorne Ave. NE, Salem, OR 97301  
**Telephone:** 503-391-9927 (District Office)  
**Date:** Tuesday, April 18, 2017  
**Time:** \*7:00 p.m. – 7:30:00p.m. \*MEETING START TIME HAS CHANGED TO 7PM

## AGENDA

1. **UNFINISHED BUSINESS** (unfinished /pending):
  - A. Discuss and Approve IT Vendor Service Contract with CogentIT, Inc. – **Chair Bielenberg~**
2. **ADJOURNMENT** – **Chair Bielenberg**

The Marion Soil and Water Conservation District complies with the American with Disabilities Act (ADA) and does not discriminate in employment on the basis of race, color, religion, sex, national origin, political affiliation, sexual orientation, gender identity, marital status, disability and genetic information, age, or membership in an employee organization. Anyone who wishes to attend this meeting but needs special accommodations, please telephone the District office 48 hours in advance at 503-391-9927.

# MARION SOIL AND WATER CONSERVATION DISTRICT ADMINISTRATIVE COMMITTEE MEETING

**Location:** Marion Soil and Water Conservation District  
Multnomah Conference Room  
338 Hawthorne Ave. NE, Salem, OR 97301  
**Telephone:** 503-391-9927 (District Office)  
**Date:** Tuesday, April 18, 2017  
**Time:** \*7:31p.m. – 9:00p.m.

## AGENDA

Item	Purpose	Lead	Time
<b>ADMINISTRATIVE</b>			
Call to Order/Introductions/Changes to Agenda		Comm. Chair Bielenberg	7:31PM
Previous Month's Administrative Meeting Minutes	Approve	Comm. Chair Bielenberg	7:33 PM
Review Additional Revisions of Manager's Job Description	Discuss	Comm. Chair Bielenberg	7:35 PM
Manager's Work Plan for FY 2017-18	Discuss	J. Keppinger	8:35 PM
Next Meeting Date	Choose Date	Comm. Chair Bielenberg	8:59 PM
<b>Adjourn Meeting</b>		Comm. Chair Bielenberg	9:00 PM

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