

MARION SOIL AND WATER CONSERVATION DISTRICT

BOARD MEETING NOTICE

(Marion SWCD board meetings are open to the public)

Location: Marion Soil and Water Conservation District
Multnomah Conference Room
338 Hawthorne Ave. NE, Salem, OR 97301
Telephone: 503-391-9927 (District Office)
Date: Wednesday, October 3, 2018
Time: 7:00p.m. – 9:00p.m.

PROPOSED MEETING AGENDA

1. **CALL BOARD MEETING TO ORDER /Introductions** – Chair Bielenberg
2. **SPECIAL RECOGNITION / SPECIAL ANNOUNCEMENTS/SPECIAL BOARD ACTION*** – Chair/Directors /District Manager /SWCD Staff
3. **PUBLIC COMMENT** – Time set aside for the public to address issues/concerns or comments
4. **ADDITIONAL AGENDA ITEMS FOR BOARD CONSIDERATION (DISCUSSION ONLY ITEMS)** – Chair Bielenberg
5. **NATURAL RESOURCES CONSERVATION SERVICE REPORT** (NRCS) - L. Bachelor
6. **PUBLIC or BOARD COMMENTS FOR CONSENT AGENDA**–*Only items covered under the Consent Agenda are to be discussed during this time.*
7. **CONSENT AGENDA:** (Motion needed to approve consent items)
 - A. **MARION SWCD MINUTES**
 - A1. Approve August 1, 2018 Meeting Minutes
 - A2. Approve September 5, 2018 Minutes
 - B. **ACTION ITEMS:**
 - B1. Approve Presented NRCS Conservation Plans
 - B2. Approve USGS 4th Qtr. Invoice for \$6,150 for Monitoring 2 Flow Stations
 - B3. Approve CLEAR Grant-North Salem H.S. for \$1424.00 for Salmon Watch Field Trip Transportation Costs; Grant Community School for \$395.30 for Field Trip Transportation Costs
8. **FINANCIAL REPORT** – J. Keppinger
9. **UNFINISHED BUSINESS** (unfinished /pending):
 - A. Follow-up to OACD Fall Strategy Meeting November 14th and 15th in Newport– **Chair Bielenberg/J. Keppinger**
 - B. Approve SWCD February 2019 Annual Meeting Dinner Fee and Discuss Possible Types of Entertainment– **Chair Bielenberg**
10. **NEW BUSINESS:** (Board Action)
 - A. Streak Horned Lark Presentation – **Niles Brinton**
 - B. Pudding River Watershed Council-OWEB Grant Project Proposal Presentation or Q&A for SWCD Grant Match Funds – **Chair Bielenberg**
 - C. Approve NSWC and PRWC OWEB Grant Requests for SWCD OWEB Match Funds – **Chair Bielenberg**
 - D. Approve Linn SWCD/Marion SWCD IGA to work in Linn County – **J. Keppinger**
 - E. Approve LAP Landowner Payments, Project Extension Deadlines, Other Landowner Requests – **Chair Bielenberg**
11. **REPORTS FROM DIRECTORS, COMMITTEES, AGENCIES, STAFF** (10 minutes max. per report)
 - A. **Oregon Association of Conservation Districts (OACD)** – J. Keppinger
 - A1. OACD Monthly Teleconference Update
 - B. **Marion Co. Water Quality Advisory Meeting/Ag Heritage Program Update** – D. Krahmer
 - C. **Community Events/Meetings/SWCD Updates** – Directors or Staff
12. **ADJOURNMENT** – Chair Bielenberg