



338 Hawthorne Ave NE – Salem, OR 97301 - Phone 503-391-9927 - www.marionswcd.net

Marion SWCD Board of Directors 2019-2020 Budget Hearing and June Board Meeting Agenda

Date: Wednesday, June 12, 2019

Budget Hearing Time: 7:00pm to 7:15pm

Board Meeting Time: 7:16pm

Location: Marion SWCD Office-Multnomah Falls Conference Room
338 Hawthorne Ave NE
Salem, OR 97301

BUDGET HEARING

7:00 pm-7:15 pm

1. Call Budget Hearing to Order – **Budget Committee Chair Stevenson**
2. Receive Public Comment on 2019-2020 Budget – **Public**
3. Close Budget Hearing – **Budget Committee Chair Stevenson**

BOARD MEETING

7:16 pm or as soon as budget hearing has finished

1. Call to Order/Introductions/Announcements – **Chair Hsu**
2. Public Comment – **Public**
3. Approval of Agenda (*if items are added, include under Discussion or Action Items*)- **Chair Hsu**
4. Agency and/or SWCD Committee Report(s)
 - a. NRCS Report – **L. Bachelor**
 - b. Ad-hoc Building Committee – **Committee Member**
 - c. Education Committee – **Committee Chair**
 - d. Program Committee – **Committee Chair**
5. Present Financial Report – **J. Keppinger**
6. Discussion Items (May lead to an approval or action on any item):
 - a. Discuss Purpose to hold Executive Session and Set Date if needed – **Chair Hsu**
 - b. Update on HR Answers Manager 360 Review Process – **Chair Hsu**
7. Action Items (Motion to approve, accept or postpone an item):
 - a. May 9, 2019 Board Meeting Minutes – **Chair Hsu**
 - b. NRCS Conservation Plans (if presented) – **Chair Hsu**
 - c. CLEAR Grant-Battle Creek Elementary School-\$820-Field trip buses - **Chair Hsu**
 - d. Landowner Assistance Program-Payments/Extensions/Cancellations – **Chair Hsu**
 - e. Cover Crop Program Implementation – **Chair Hsu/Program Committee Chair**
 - f. Resolution to Adopt 2019-20 Budget/Make Appropriations/Impose Tax/Categorize Tax-
Chair Hsu
 - g. Employee Annual Work Plans-Submit to ODA by June 30th – **Chair Hsu**
 - h. ODA Grant 2019-21-Add Lower Mill Creek Watershed to Focus Area – **J. Keppinger**
 - i. Potentially moving July Board Meeting – **J. Keppinger**
 - j. Agenda Items for July Board Meeting – **Chair Hsu**
8. Board Member Reports/Meetings/Updates – **All Directors**
9. Adjournment – **Chair Hsu**