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

Marion SWCD Board of Directors
Executive Session and July Board Meeting Agenda
Wednesday, July 1, 2020

Due to COVID-19, this meeting will be by Telephone and Zoom Video Conference. See access below.

By Phone: Dial-in number: **(701) 802-5008** Access code: **6157594#** *For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message & data rates may apply.*
By Video: Click on Zoom link below or paste address in Internet browser.
https://us04web.zoom.us/j/2318416355?pwd=YXFORlZyb1gvMEJYK3JzaDMwZlFOZz09#success

EXECUTIVE SESSION
(CLOSED TO PUBLIC ACCESS per Oregon Public Meeting Law Rules)
6:30pm

1. Call Executive Session to Order under ORS 192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions – **Chair Hsu**
2. Discussion **– SWCD Directors**
3. Close Executive Session **– Chair Hsu**

BOARD MEETING
7:00pm or when Executive Session is 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.** Building Committee – **R. Koch, Chair**
    - **c.** Education Committee – **S. Walker, Chair**
    - **d.** Program Committee – **D. Krahmer**
        1. Recommendation to Implement Cover Crop Program for FY 2020-21
5. Present Financial Report – **S. Walker, Treasurer**
6. Discussion Items (May lead to an approval or action on any item):
    - **a.** Open Discussion or Decision on Potential Office Space – **Chair Hsu**
    - **b.** District Manager Evaluation **– Chair Hsu**
7. Action Items (Motion to approve, accept or postpone an item):
    - **a.** June 10, 2020 Budget Hearing and Board Meeting Minutes – **Chair Hsu**
    - **b.** Diversity, Equity, & Inclusion (DEI) Presentation/Funds Requests – **S. Hamilton, Staff**
    - **c.** Request of Match Funds to Purchase Orca Exhibit-City of Salem - **Brandy Slawik (Nelson)**
    - **d.** Stan Vistica Scholarship Student Awards for 2020-21 – See Memo – **Chair Hsu**
    - **e.** Implement SWCD Cover Crop Program for FY 2020-21 **– Chair Hsu**
    - **f.** Landowner Assistance Program-Payments/Extensions/Cancellations **– Chair Hsu**
    - **g.** Ash Creek Forest Management Contract-Perform Knot Weed Treatments in Salem **– Chair Hsu**
    - **h.** Approve $15,000 Seed Purchase for OWEB Small Grant Restoration Project **– Chair Hsu**
    - **i.** Office Lease Extension for Salem Audubon**– Chair Hsu**
    - **j.** OACD Dues for 2020-21 & SWCD Director Eligibility Criteria Survey - **Chair Hsu**
    - **k.** SWCD Health and Dental Insurance Renewals for 2020-2021 **– Chair Hsu**
8. Board Member Reports/Meetings/Updates **– All Directors**
9. Adjournment – **Chair Hsu**

The Marion Soil and Water Conservation District complies with the American with Disabilities Act (ADA) and does not discriminate on the basis of race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status. If special physical, language, or other accommodations are needed for this meeting, please advise the District Manager at 503-391-9927 Ext. 304 as soon as possible, and at least 48 hours in advance of the meeting.