



Marion SWCD Board of Directors
Executive Session and Special Board Meeting Agenda

DATE CHANGE*

Monday, November 23, 2020*

Due to COVID-19, these meetings will be held by Zoom Video Conference. See access below.

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)(f) To consider information or records exempt by law from public inspection - Chair Hsu**
2. Discussion – **SWCD Directors**
3. Close Executive Session – **Chair Hsu**

SPECIAL BOARD MEETING

7:30pm or when Executive Session is finished

Access by Computer:

<https://us02web.zoom.us/j/2318416355?pwd=YXFORIZyb1gvMEJYK3JzaDMwZlFOZz09>

Meeting ID: 231 841 6355

Passcode: 999999

Dial by phone using one of these numbers +1-253-215-8782 US (Tacoma); +1-669-900-6833 US (San Jose)

Lines may be busy so keep trying.

Meeting ID: 231 841 6355

Passcode: 999999

Find your local number: <https://us02web.zoom.us/j/kuJ1MMbPG>

1. Call to Order/Introductions – **Chair Hsu**
2. Discussion/Decisions from Executive Session – **Chair Hsu**
3. Adopt Resolution for December 2, 2020 Annual Meeting – **Chair Hsu**
4. 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.