

Marion SWCD Board of Directors  
**BOARD MEETING 6:30 pm**  
Wednesday, April 6<sup>th</sup>, 2022

This meeting will be offered in a **hybrid** setting. Please inform the District if you would like to attend **in person** (as space is limited) or via Zoom. Contact Marion SWCD by phone at 503-391-9927 or visit [www.marionswcd.net](http://www.marionswcd.net) at least 24 hours in advance for assistance.



**Call to Order/Introductions/Announcements/Agenda Approval – Vice Chair Koch**

1. Public comment – Public 5 min.
2. April District Snapshot – DM Sanchez 5 min.
  - a. *Native Plant Sale Summary*
3. Treasurer's Report - Director Budeau 10 min.

*Action Needed: Approval Financial Report Ending Feb. 28, 2022*
4. USDA Services Report – Les Bachelor 5 min.
5. Board Minutes: Review/Approve – Director Budeau 5 min.

*Action Needed: Approval March 2, 9, 16 & 18 minutes*
6. Committee Reports 20 min.
  - a. Administrative Committee – Director Hsu 20 min.
    - i. March Meeting Minutes
    - ii. Financial Manager Position 25 min.

*Action Needed: Adopt new Financial Manager position desc. & salary*
    - iii. Website 25 min.

*Action Needed: Approve website design contract*
  - b. Program Committee – Director Ross 25 min.
    - i. March Meeting Minutes
    - ii. OWEB Monitoring Proposal – PRWC Rankin 25 min.

*Action Needed: Feedback or approval*
    - iii. Pesticide Stewardship Partnership 25 min.

*Action Needed: Feedback or approval*
    - iv. LAP Pause 25 min.

*Action Needed: Feedback*
  - c. Building Committee – Director Koch 10 min.
    - i. ADA Bids 10 min.

*Action Needed: Approve ADA Bid/Contracting.*

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 as soon as possible, and at least 48 hours in advance of the meeting.

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- d. Education Committee – Associate Director Walker 5 min.
  - i. CLEAR Grant Recommendation, Turner Elementary  
*Action Needed: Approve CLEAR grant application.*
  
- 7. Payments/contracts 5 min.
  - a. Nationwide Renewal  
*Action Needed: Authorize signatories.*
  
- 8. Grants and extensions 5 min.
  - a. LAP Request for Modifications – DM Sanchez  
*Action Needed: Approve LAP Items for Modifications*
  
- 9. Letter of Support 15 min
  - a. DK Fab Rural Tax Exemption Letter Request  
*Action Needed: Feedback or approval*
  - b. Watershed Council Support  
*Action Needed: Feedback or approval*

**Meeting Adjournment – Vice-Chair Koch**

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