



**Marion Soil and Water Conservation District (MSWCD)
Board of Directors Meeting
Wednesday, May 4, 2022, 6:30 pm to 9:00 pm**

HB2560 requires that all Oregon public meetings held by a governing body of a public body, excluding executive sessions, must provide to members of the public an opportunity to access and attend the meeting by telephone, video or other electronic or virtual means. This meeting will be offered in-person at our location in Stayton, OR, by video conference, and by telephone. Please inform the MSWCD if you would like to attend in person (as space is limited), contact by phone, 503-391-9927 or visit www.marionswcd.net at least 24 hours in advance for assistance.


📺 **Link to Video Conference:** [\(Zoom\) Meeting Link \(Click Here\)](#)
 📞 **Meeting Telephone Number:** 1-720-707-2699
Meeting ID: 867 4891 6762 | **Passcode:** 859538

Agenda DRAFT

Chair Olson: Call Meeting to Order, Introductions, Announcements, Agenda Changes & Approval

Item #	Topic	Presenter	Purpose	Time
1	Public Comment	Public	Feedback	5 min.
2	New Director Oath of Office	Chair	Procedure	5 min.
3	Treasurers Report Ending March 31, 2022	Director Budeau	Report & Action	5 min.
4	USDA Services Report	Les Bachelor	Report	10 min.
0	Budget Resolution 050422	Chair	Review & Action	10 min.
5	Review of April 6, 2022, Meeting Minutes	Director Budeau	Review & Action	5 min.
6	Administrative Committee	Director Hsu	Report	
	a. Financial Administrator Position Description - DRAFT	DM Sanchez	Review & Action	10 min.
7	Program Committee	DM Sanchez	Report	
	a. Proposed Pesticide Stewardship Partnership (PSP) Project	DM Sanchez	Review & Action	10 min
	b. Proposed Watershed Council Support Grant/Program	DM Sanchez	Review & Action	10 min
8	Building Committee	Director Hsu	Report	5 min.

	a. ADA Ramp	Walker	Update	5 min.
9	Education Committee	Director Walker	Report	10 min.
	a. CLEAR Grant Gervais SD Walking Path	Director Walker	Review & Action	5 min.
11	Payments and Contracts	DM Sanchez	Report	
	a. LAP Payments	DM Sanchez	Review & Action	5 min.
	b. Nationwide Renewal	DM Sanchez	Review & Action	5 min.
	c. Registered Office-Agent	DM Sanchez	Action	5 min.
12	Grants and Extensions	DM Sanchez	Report	
	a. LAP Request for Extension	DM Sanchez	Review & Action	5 min.
	Meeting Adjournment	Chair Olson		

 Marion Soil and Water Conservation District complies with the American with Disabilities Act (ADA) and does not discriminate based on 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.