

Marion Soil and Water Conservation District (MSWCD) Administration Committee Meeting Friday, May 27, 2022, 8:30 am to 10:00 am

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 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: 1-253-215-8782 **Meeting ID:** 886 3515 7335 | **Passcode:** 930208

Agenda DRAFT

Chair Hsu: Call Meeting to Order, Agenda Changes & Approval

Item #	Topic	Presenter	Purpose	Time
1	Review of April 22, 2022, Minutes	Chair	Action	5 min.
2	Grievance	Sanchez	Report	5 min.
3	Policy Updates – Board Meeting Policy	Sanchez	Discussion Review	20 min.
4	Board Training	Sanchez	Discussion	10 min.
5	DM Review	Hsu	Discussion	10 min.
	Meeting Adjournment	Chair		

What's Next for Upcoming Meetings:

- Committee Charters
- Grievance Report
- Board Meeting Policy-Update
- Salary Administrative Plan
- Employee Policy Handbook Revisions



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.