






## Marion Soil and Water Conservation District (MSWCD) Board of Directors Meeting Agenda **DRAFT** Wednesday, May 3, 2023, 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](http://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:** 852 0683 1755 | **Passcode:** 886384  
**Staff Contact:** Brenda Sanchez (503-871-7311) |

### Agenda **DRAFT**

**6:30 PM Start, Chair:** Call Meeting to Order, Conduct Roll Call, and Request for New Business

Item #	Topic	Presenter	Purpose	Time
1	Public Comment	Public	Feedback	5 min.
2	District Snapshot	District Manager	Report	10 min.
3	Treasurers Report January and February 2023	Secretary-Treasurer	Review Action	10 min.
4	USDA Services Report	Bachelor	Report	10 min.
5	Review of March 1, 2023, Meeting Minutes	Secretary-Treasurer	Review Action	5 min.
6	2023-2024 Budget Adoption			
	a. FY 23-24 Budget Resolution	Chair	Review Action	15 min.
	b. Adoption of FY 23-24 Budget Resolution			
7	Proposed Cost-of-Living Adjustment (COLA)	Sanchez	Review Action	5 min.
8	Conservation Assistance Grants			
	a. CAG Grants	Olson	Review Action	10 min.
	b. Grants Completed	Chair	Review	5 min.
	c. Extension Request	Chair	Review Action	5 min.

**New Business**

This section available to add new business and agenda additions.

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**Meeting Adjournment**

Chair



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.