



Marion Soil and Water Conservation District (MSWCD) Board of Directors Meeting Agenda Wednesday, January 11, 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:** 1-253-215-8782

Meeting ID: 874 2774 6168 | **Passcode:** 082712


Agenda **DRAFT**

6:30 PM Start, Chair Olson: Call Meeting to Order, Roll Call, and Agenda Changes

- Appoint Chair
- Committees
- Website Reveal!

Item #	Topic	Presenter	Purpose	Time
1	Public Comment	Public	Feedback	5 min.
2	Oath of Office	Budeau	Procedure	5 min.
3	Treasurers Report Ending November 30, 2022	Budeau	Review Action	10 min.
4	USDA Services Report Civil Rights Training	Les Bachelor	Report	20 min.
5	Review of December 7, 2022, Meeting Minutes	Budeau	Review Action	5 min.
6	2021-2022 Audit	Lovett	Review	10 min.
7	2023 COLA Policy	Sanchez	Review Action	10 min.
8	Annual Meeting Resolution	Olson	Review Action	5 min.
9	Education Committee			

	a. North Salem High School CLEAR Grant	Walker	Review Action	5 min.
10	Conservation Assistance Grants (CAG-FKA LAP)	Sanchez		
	a. Completed Grants	Olson	Report	5 min.
	b. Cancellations Requests	Olson	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.