



**Marion Soil and Water Conservation District (MSWCD)
Board of Directors Meeting
Wednesday, June 8, 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: 878 2785 0189 | **Passcode:** 298560

Agenda DRAFT


6:30 PM Start, Chair Olson: Call Meeting to Order, Introductions, Agenda Changes & Approval, and Announcements

Item #	Topic	Presenter	Purpose	Time
1	Public Comment	Public	Feedback	5 min.
2	May District Snapshot	DM Sanchez	Report	5 min.
3	Treasurers Report Ending April 30, 2022	Director Budeau	Review Action	5 min.
4	USDA Services Report	Les Bachelor	Report	10 min.
5	Review of May 4, 2022, Meeting Minutes	Director Budeau	Review Action	5 min.
6	iMap	DM Sanchez	Action	5 min.
7	USGS Gauges	DM Sanchez	Action	10 min.
8	Administrative Committee	Director Hsu	Report	10 min.
9	Program Committee	Director Ross	Report	
	a. Conservation Enhancement Reserve Program (CREP)	Drew Donahue	Presentation	15 min.
	b. SPG Grant	Director Ross	Review Action	
10	Building Committee	Director Hsu	Report	10 min.

11	Education Committee	Director Walker		
	a. Ankeny Hill Nature Center	Director Walker	Action	10 mins
12	Payments and Contracts	DM Sanchez		
	a. Completed Grants	DM Sanchez	Report	5 mins
13	Grants and Extensions	DM Sanchez		
	a. LAP Extensions	DM Sanchez	Review Action	10 min.
	b. LAP Project Change	DM Sanchez	Review Action	5 min.
	Meeting Adjournment	Chair Olson		

Agenda Item Briefing

Item #	Description	Action
6	“Marion SWCD has been a valued partner and source of continued support of iMap and the hotline. It’s that time of year where we look to our partners once again to help us keep these great resources available to everyone. Please see an attached letter as well as the 2021 iMap accomplishments. Please let me know if Marion SWCD would like to contribute, and how much. My records show a \$5,000 contribution for 2020 and 2021.” Troy Abercrombie, Coordinator, Western Invasives Network, Cascade Pacific RC&D	Approve \$5,000 contribution to iMap
7	The USGS contract is up for renewal. MSWCD funds USGS to maintain two stream gages Abiqua Creek at Silverton and Butte Creek at Monitor. The contract is for 2023 and is due signed by MSWCD by October 1, 2022.	Approve to renew for 2023 the USGS Contract for \$47,600
11 a	The Salem Audubon Society, with the support of the Ankeny Hill Nature Center team, proposes an award from the MSWCD in the amount of \$4,500 to fund a Native Pollinators Interpretive/Education Node at the Ankeny Hill Nature Center. These funds would be supplemented with volunteer and staff in-kind contributions of site preparation, material development and visitor engagements. If MSWCD funds are granted, Salem Audubon will manage the funds at no cost.	Approve \$4,500 project support for the Ankeny Hill Nature Center

 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.

