





**Marion Soil and Water Conservation District (MSWCD)  
Administration Committee Meeting  
Friday, June 24, 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](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:** 886 3515 7335 | **Passcode:** 930208

**Agenda DRAFT**

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

Item #	Topic	Presenter	Purpose	Time
1	Review of May 27, 2022, Minutes	Chair	Procedure	5 min.
2	Grievance Update	Sanchez	Report	5 min.
3	Establish Goals, Objectives, & Tasks of “The Pause” – Board a. “Inventory of Programs, Services, & Events	Sanchez	Review Discussion	20 min.
4	Annual Workplans	Sanchez	Review Recommend	15 min.
5	Grants Coordinator Position	Sanchez	Review Recommend	
6	Policy Updates – Board Meeting Policy – Part 1	Sanchez	Review Discussion	40 min.
	Meeting Adjournment	Chair		
	Moved to July Admin Meeting Employee Policy Handbook – Part 1 Review			

 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.