



**Marion Soil and Water Conservation District (MSWCD)
Board of Directors Work Session and Meeting
Wednesday, July 13, 2022, 5:00 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 (space is limited), contact by phone, 503-391-9927 or visit www.marionswcd.net at least 24 hours in advance.

📺 **Link to Video Conference:** [\(Zoom\) Meeting Link \(Click Here\)](#)

☎ **Meeting Telephone Number:** 1-253-215-8782

Meeting ID: 811 9883 1735 | **Passcode:** 850239

Work Session Agenda DRAFT

5:00 PM - Chair Olson: Call Work Session to Order and Conduct Roll Call

Item #	Topic	Presenter	Purpose	Time
1	Review of District Programs and Services	Sanchez	Discussion	30 mi
2	Setting Direction for the Next Fiscal Year & the "Pause"	Chair	Discussion	45 mi


6:15 PM End Work Session and Take Break

Meeting Agenda DRAFT

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

Item #	Topic	Presenter	Purpose	Time
1	Public Comment	Public	Feedback	5 min.
2	June District Snapshot	Sanchez	Report	5 min.
3	Treasurers Report Ending May 31, 2022	Budeau	Review Action	5 min.
4	USDA Services Report	Les Bachelor	Report	10 min.
5a	Review of June 6, 2022, Meeting Minutes	Budeau	Review Action	5 min.
5b	Review of June 27, 2022, Special Meeting Minutes	Budeau	Review Action	5 min.

5c	Amend June 27, 2022, Board Action regarding rescinding Personnel Action Form for Programs Assistant	Olson	Action	5 min.
6	OACD Dues	Sanchez	Review Action	5 min.
7	District Health and Dental Plan Renewal	Sanchez	Review Action	5 min.
8	Administrative Committee	Hsu		
	a. Employee Grievance	Sanchez	Report	5 min.
	b. Annual Workplans	Sanchez	Review Action	10 min.
9	Program Committee	Ross		
	a. Watershed Council Support Program	Walker	Review Action	10 min.
	b. Watershed Council Liaison	Sanchez	Report	5 min.
	c. Cover Crop Assistance	Delani Herb	Review Action	10 min.
10	Education Committee	Walker		
	a. Straub Outdoors	Sanchez	Review Action	10 min.
	b. Framework for Funding Environmental Education Organizations	Sanchez	Discussion	10 mins
	c. Salmon Watch Funding	Sanchez	Review Action	5 min.
11	Payments and Contracts	Sanchez		
	a. Grants Completed	Sanchez	Report	5 min.
	b. Council of Government GIS Services Contract Renewal	Sanchez	Review Action	5 min.
12	Grants and Extensions	Sanchez	Review Action	5 min.
13	Confederated Tribes of Grand Ronde's Chahalpam Floodplain Reforestation Letter of Support Request	Sanchez	Review Action	5 min.
	Meeting Adjournment	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.

408 N. Third Ave – Stayton, OR 97383 - Phone 503-391-9927 - www.marionswcd.net