



**Marion Soil and Water Conservation District (MSWCD)
Board of Directors Meeting Agenda
Wednesday, November 2, 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: 883 9832 2355 | **Passcode:** 942440

Agenda DRAFT

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

Item #	Topic	Presenter	Purpose	Time
1	Public Comment	Public	Feedback	5 min.
2	District Snapshot	Sanchez	Report	5 min.
3	Treasurers Report Ending September 30, 2022	Budeau	Review Action	10 min.
4	USDA Services Report	Les Bachelor	Report	10 min.
5	Review of October 5, 2022, Meeting Minutes	Budeau	Review Action	5 min.
6	Oregon Watershed Enhancement Board (OWEB) Grant Amendment – 2021-23 Capacity Grant	Sanchez	Review Action	5 min.
7	Associate Director Applications Julia Battle and Peggy Hart	Olson	Review Action	10 min.
8	Administrative Committee	Hsu		
	a. Oregon’s Paid Family Leave	Sanchez	Review Action	10 min.
	b. SkillsBridge Continuation	Sanchez	Review Action	5 min.
	c. Annual Meeting	Olson	Determine Date / Action	10 min.
9	Education Committee	Walker		

	a) CLEAR Grant Request Cascade View	Walker	Review Action	5 min.
	b) CLEAR Grant Policy Change	Walker	Review Action	10 min.
	c) CLEAR Grant Change to Final Report	Walker	Update	5 min.
10	Program Committee	Pineda		
	a. Partial Payments	TBD	Discussion	10 min.
	b. Watershed Council Support Grant	TBD	Update	5 min.
11	Conservation Assistance Grants (CAG-FKA LAP)			
	a. Completed Grants	Olson	Report	5 min.
	b. Extension Request	Olson	Review Action	5 min.
	Meeting Adjournment	Chair Olson		

Agenda Item Briefing

Item #	Description	Action
6	OWEB – 2021-23 Capacity. OWEB had remaining funds at the end of the fiscal year and distributed funds to SWCDs. This is the amended agreement with an updated budget that needs a signature. Requesting to sign and send to ODA. See amended budget in Board packet.	Review and approve the District Manager to sign the amendment.
7	Stillwater was contracted to complete work related to the Howell Prairie SIA Monitoring Project	Review and approve the District Manager to pay the contracted services.
10a	Oregon’s Paid Family Leave. We will discuss the new law, the process, and the potential for the District to cover Family Leave contributions as a benefit to employees.	Review and consider the PFL cost to employees a benefit the District will cover.
10b	SkillsBridge Internship. Retiring and transitioning military personnel have been calling to engage in the SkillsBridge Internship. This discussion revolves around whether we would like to continue hosting the SkillsBridge Internship into the future.	Discussion and determine if the SkillsBridge Internship and what rate of engagement, such as one intern a year or every other year?

11	See Board Packet for Education Committee Action Items Described.	
12	See Board Packet for Program Committee Action Items Described.	



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.