






**Marion Soil and Water Conservation District (MSWCD)
Program Committee Meeting
Wednesday, November 21, 2022, 9:00 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 held 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](#)
 **Meeting Call in Number:** 1 (253) 215 - 8782
 **Meeting ID:** 876 6562 3745 | **Passcode:** 842279
Staff Contact: Becky Pineda, becky.pineda@marionswcd.net

Agenda

Chair Ross: Call Meeting to Order, Agenda Changes & Approval

Item #	Topic	Presenter	Purpose	Time
	Call to Order	Chair Ross		
1	Updates	All	Discussion	5 min.
2	Watershed Council Support Grant	Susan	Discussion Recommendation	25 min.
3	Natives & Invasives Program Planning	Sarah	Discussion	20 min.
4	Partial Payments	Becky	Discussion	10 min.
	Meeting Adjournment	Chair Ross		

In attendance: Committee members: Leland Hardy, Rochelle Koch. Staff: Sarah Hamilton, Susan Ortiz, Brenda Sanchez, Becky Pineda. Guest: Scott Walker

Agenda Briefing/Minutes

Item #	Description	Action
	Call to Order: Becky Pineda led the meeting and started it at 9:12am.	
1	Updates: Becky reminded the group that the concept of partial payments for conservation grants was approved at the November board meeting, and we will discuss in further if there is time today. If not, it will go on the December agenda.	
2	WCSG: Susan shared the WCSG document again for discussion, this current version listed some questions to consider and also a draft application and final report document.	



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.

	<p>Lengthy discussion followed regarding the term 'unrestricted' and also if we truly want to limit the grant only to WSC's that have OWEB funding and an executive director, or if it would be more equitable to consider all WSC's in our district.</p>	<p>Move the draft application and final report to the board for consideration and approval.</p> <p>The committee would like the board to discuss whether they would like to make all WSC's in the district eligible.</p>
3	<p>Natives & Invasives Program Planning: Rochelle gave comments to Sarah and Dave emailed his remarks, which will be forwarded to Sarah. Sarah thanks all for their input.</p>	
4	<p>Partial Payments: No discussion for today as time ran out. This item will move to the December agenda.</p>	
	<p>The meeting was adjourned by Becky.</p>	
