






**Marion Soil and Water Conservation District (MSWCD)
Natural Resources Committee Meeting
Wednesday, February 15, 2023, 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 DRAFT


Chair: Call Meeting to Order, Agenda Changes & Approval

Item #	Topic	Presenter	Purpose	Time
1	Elect Committee Chair, Committee Structure, Meeting Schedule	B. Pineda	Procedure	10 min
2	Public Comment	Chair	Feedback	5 min
3	Review Minutes from Nov 16, 2022	B. Pineda	Procedure	5 min
4	Updates	Staff	Discussion	5 min
5	Special Project Grant	B. Pineda	Discussion, Recommendation	15 min
6	Grant Limitation Policy Revision	S. Ortiz	Discussion, Recommendation	10 min
7	Partner Grants	S. Ortiz	Discussion	15 min
8	Budget Recommendations for Grant Programs	All	Discussion, Recommendation	15 min
9	Scope of Work	B. Pineda	Discussion, Recommendation	10 min
	Meeting Adjournment	Chair		

In attendance:

Agenda Briefing/Minutes

Item #	Description	Action

 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.

