







**Marion Soil and Water Conservation District (MSWCD)
Board of Directors Meeting Agenda **DRAFT**
Wednesday, April 5, 2023, 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:** 830 6640 0260 | **Passcode:** 205629
-  **Staff Contact:** Brenda Sanchez (503-871-7311) | brenda.sanchez@marionswcd.net

Agenda **DRAFT**

6:30 PM Start, Chair: Call Meeting to Order, Roll Call, and New Business?

Item #	Topic	Presenter	Purpose	Time
1	Public Comment	Public	Feedback	5 min.
2	District Snapshot	District Manager	Report	5 min.
3	Treasurers Report January 2023	Secretary-Treasurer	Review Action	10 min.
4	USDA Services Report	Bachelor	Report	10 min.
5	Review of March 1, 2023, Meeting Minutes	Secretary-Treasurer	Review Action	5 min.
6	2023-2024 Budget Update	Budget Officer	Report	10 min.
	a. Resolution to Abolish Multipurpose Fund	Chair	Review Action	10 min.
7	Request for Extension Letter - NSWC - ODA Weed Board Grant for Ludwigia	Sanchez	Review Action	5 min.
8	Letter of Support Requests	Sanchez	Review Action	10 min.
	a. Mid-Willamette Beaver Partnership			
	b. Chahalpan Reforestation			
9	New Employee Introductory Period Completed	Sanchez	Review Action	5 min.
10	Proposed Cost of Living Adjustment	Chair	Review	10 min.
11	Grant Limitations Policy-Revised 2023	Sanchez	Review Action	5 min.

12	Policy Regarding Grants to Employees/Board	Walker	Review Action	10 min.
13	Conservation Assistance Grants			
	a. Grants Completed	Chair	Review	5 min.
	b. Extension Request	Chair	Review Action	5 min.

New Business

This section available to add new business and agenda additions.

Meeting Adjournment

Chair



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.