





**Marion Soil and Water Conservation District (MSWCD)
CAG Review Committee Meeting
Monday, April 24, 2023, 1:00 pm to 3:00 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 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:**

<https://us06web.zoom.us/j/83548798430?pwd=TDE0OEUrRDRZNIJZWjd6UmhHZlpPdz09>

 **Meeting Call in Number:** 1 (253) 215 - 8782
Meeting ID: 835 4879 8430 | Passcode 590463
 **Staff Contact:** Susan Ortiz, susan.ortiz@marionswcd.net

Agenda

Chair: Call Meeting to Order, Agenda Changes & Approval

| Item # | Topic | Presenter | Purpose | Time |
|--------|---|--------------------------------------|--|--------|
| 1 | Open Meeting / Introductions | S. Ortiz | | 1:00PM |
| 2 | CAG Applications | B. Pineda, C. Blank, K. Roosth | CAG Project presentations and review | |
| 3 | Questions and Answers | All | | |
| 4 | Project Funding Recommendation | S. Ortiz | Projects to be recommended for funding by the Board | |
| 5 | CAG Application & Review Process Discussion, and next meeting | Staff | Discuss the CAG Application and Review Process. Advise of next tentative meeting date(s) | |
| | Meeting Adjournment | Chair | | |

In attendance:

Not in attendance:

Evaluators: Dave Budeau, Lee Hardy, Wallace Jennings / Theresa Brehm



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.