






**Marion Soil and Water Conservation District (MSWCD)
Natural Resources Committee Meeting
Wednesday, April 26, 2023, 9:00 am to 10:30 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.

-  **Link to Video Conference:** [\(Zoom\) Meeting Link](#)
-  **Meeting Call in Number:**
-  **Meeting ID: | Passcode:**
- Staff Contact:** Becky Pineda, becky.pineda@marionswcd.net

Agenda DRAFT

Chair: Call Meeting to Order, Agenda Changes & Approval

Item #	Topic	Presenter	Time
1	Updates	Staff	5 min.
2	Oak CIS Draft Submittal	C. Blank	5 min.
3	SPG Grant Application Review (2)	B. Pineda	10 min.
4	CAG Review Committee Procedures	S. Ortiz	15 min.
5	Partner Grants	S. Ortiz	20 min.
6	CREP Tech Position	B. Sanchez	10 min.
7	ODA SOW Grant	B. Pineda	10 min.
	Meeting Adjournment	Chair	

Agenda Brief

Item #	Brief	Action
1	Updates on district programs and offerings.	
2	Introduction of the Oak CIS and next steps.	Discussion
3	Review two Special Project Grant applications.	Make recommendations and move approvals onto the board.
4	Review the procedures for our Conservation Assistance Grants that the review/evaluation committee completes.	Provide feedback and make recommendations for updating procedures.



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.

5	Continue discussion on our Partner Grant framework that includes capacity and project funding for our partners.	Discussion and recommendation
6	Our CREP Technician will be leaving at the end of 2023. What does the district want to do about this vacancy?	Discussion and recommendation
7	Our Scope of Work grant from ODA needs submitted for the 2023-2025 biennium. The SOW also includes our Focus Area Action Plan.	Discussion and recommendation

Meeting Minutes

Attendance

Committee Members	Present/Absent	Staff	Guests
Dave Budeau	Present		
Rochelle Koch	Present		
Leland Hardy	Present		
Becky Pineda	Present		
Susan Ortiz	Present		

Item #	Minutes	Action/ Vote Count
1		
2		
3		
4		