







**Marion Soil and Water Conservation District (MSWCD)
Board of Directors Meeting Agenda **DRAFT**
Wednesday, July 12, 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 held 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:** 815 7147 3437 | **Passcode:** 112434
-  **Staff Contact:** Brenda Sanchez (503-871-7311) | brenda.sanchez@marionswcd.net

Agenda

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

New Business

This section available to add new business and agenda additions.

Item #	Topic	Presenter	Purpose	Time
1	Public Comment	Public	Feedback	5 min.
2	District Snapshot-Welcome Cesar Zamora	District Manager	Report	5 min.
3	Treasurers Report May 2023	Secretary-Treasurer	Review Action	10 min.
4	USDA Services Report	NRCS	Report	10 min.
5	Personnel Policy Handbook	District Manager	Review Action	30 min.
6	Insurance Renewals	District Manager	Review Action	10 min.
7	OACD Dues	District Manager	Review Action	5 min.
8	Education Committee			
	a. CLEAR Grant	Committee Chair	Review Action	5 min.
	b. Salmon Watch Process	Committee Chair	Review Action	10 min.
9	Natural Resource Committee			
	a. Cover Crop Program 2023	Committee Chair	Review Action	10 min.
	b. Annual Workplan for ODA	Committee Chair	Review Action	5 min.

	c. Proposed Partner Grant Framework	Committee Chair	Review Action	20 min.
10	Conservation Assistance Grants			
	a. Extension/ Cancellation Requests	Chair	Review Action	5 min.
	b. Grants Completed	Chair	Review	5 min.
11	State Weed Board Letter of Support	Staff	Review Action	5 min.
12	Mid-Willamette Council of Governments Board Director Position	District Manager	Review Action	10 min.
	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.