







Marion Soil and Water Conservation District (MSWCD) Board of Directors Meeting Agenda **DRAFT** Wednesday, August 2, 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:** 865 7320 1661 | **Passcode:** 054032
-  **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	District Manager	Report	5 min.
3	Draft Treasurers Report June 2023	Secretary-Treasurer	Review	10 min.
4	June 7, 2023, Draft Board Meeting Minutes	Secretary-Treasurer	Review Action	10 min.
5	USDA Services Report	NRCS	Report	10 min.
6	Admin Committee			
	a. Personnel Policy Handbook Continued	District Manager	Review Action	45 min.
7	Education Committee			
	a. Stan Vistica Scholarship	Committee Chair	Review Action	10 min.
8	Conservation Assistance Grants			
	a. CAG Applications	Grants Coordinator	Review Action	15 min.
	b. Grants Completed	Chair	Review	5 min.

9	New Employees Introductory Period Completed	District Manager	Review Action	10 min.
10	Mid-Willamette Council of Governments Board Director Position	District Manager	Review Action	10 min.
11	Authorize Purchase of Outdoor Storage Shed	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.