







**Marion Soil and Water Conservation District (MSWCD)  
Board of Directors Meeting Agenda **DRAFT**  
Wednesday, September 6, 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](http://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:** 875 0026 2446 | **Passcode:** 929996
-  **Staff Contact:** Brenda Sanchez (503-871-7311) | [brenda.sanchez@marionswcd.net](mailto: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.

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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 and July 2023	Secretary-Treasurer	Review	20 min.
4	July 12 and August 2, 2023, Draft Board Meeting Minutes	Secretary-Treasurer	Review Action	10 min.
5	USDA Services Report	NRCS	Report	10 min.
6	Conservation Assistance Grants			
	a. Extensions/ Cancellations	Chair	Review Action	5 min.
	b. Grants Completed	Chair	Review	5 min.
7	Oregon Department of Agriculture Capacity and Ag Water Quality Program 2023-2025 Grant Agreement	District Manager	Review Action	10 min.
8	Strategic Planning Meeting Dates and Primer	District Manager	Discussion	10 min.

9	Establish Roberts Rules	Chair	Review Action	10 min.
10	Discussion Regarding Land Trusts and Easements	District Manager	Discussion	10 min.
<b>Meeting Adjournment</b>		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.