







Marion Soil and Water Conservation District (MSWCD) Board of Directors Meeting Agenda **DRAFT** Wednesday, October 4, 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:** 828 1950 3903 | **Passcode:** 996693
-  **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

Note:

- No Admin Committee Items; Meet next October 20, 2023
- No Natural Resources Committee Items; Meet next October 18, 2023

New Business

This section available to add new business and agenda additions.

Item #	Topic	Presenter	Purpose	Time
1	Public Comment	Public	Feedback	10 min.
2	District Snapshot: Staff Presentations	District Manager	Report	10 min.
3	Draft Treasurers Report August 2023	Secretary-Treasurer	Review	20 min.
4	September 6, 2023, Draft 2 Board Meeting Minutes	Secretary-Treasurer	Review Action	10 min.
5	USDA Services Report	NRCS	Report	10 min.
6	Elderberry Wisdom Farm Partner	Rose High Bear	Project Support	15 min

7	Foundant Renewal & Authorization to Pay	District Manager	Review Action	5 min.
8	ADA Contract	District Manager	Review Action	15 min.
9	Strategic Planning Meeting & Consultation Proposal	District Manager	Review Action	20 min.
10	Education Committee a. CLEAR Grants (3)	Committee Chair	Review Action	10 min.
11	Conservation Assistance Grants a. Grants Completed	Chair	Review	5 min.
12	Conservation Reserve Enhancement Program (CREP) Application and Letter of Support	District Manager	Review Action	5 min.
13	Schedule Annual Meeting	Chair	Review Action	5 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.