







## Marion Soil and Water Conservation District (MSWCD) Board of Directors Meeting Agenda **DRAFT** Wednesday, November 1, 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: 817 0712 8051 | Passcode: 128834**  
 **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

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#### New Business

This section available to add new business and agenda additions.

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**New Items:**

CAG Cancellation

SB 775 update

Puttling River Watershed Council Letter of support – White Oak Stakeholder Engagement Grant

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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 September 2023	Secretary-Treasurer	Review Action	10 min.
4	October 4, 2023, Draft Board Meeting Minutes	Secretary-Treasurer	Review Action	5 min.
5	USDA Services Report	NRCS	Report	10 min.
6	North Santiam River Bennett Dam Complex Restoration Grant LOS	Guest	Review Action	10 min.
7	Potential Sponsor for the Oregon Department of Forestry Small Woodlands Grant	Staff	Review Action	10 min.
8	Elderberry Wisdom Farm Partner Support	Rose Highbear	Presentation	15 min.

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	Admin Committee			
9	<ul style="list-style-type: none"> <li>a. 7-21-23 Approved Minutes submitted as FYI.</li> <li>b. Approve Updated Salary Administration Plan DRAFT</li> <li>c. Approve New Job Position – Office Coordinator Part-Time</li> </ul>	Admin Comm Chair	Review Action	20 min.
10	Natural Resource Committee No Items - 8-16-23 approved minutes submitted as FYI.			
11	Organize Strategic Planning Committee & Select January Retreat Day	Chair	Discussion Action	15 min.
12	OACD Board Ballot Vote	Chair	Discussion Action	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.