







Marion Soil and Water Conservation District (MSWCD) Board of Directors Meeting Agenda **DRAFT** Wednesday, December 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 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:** 881 0841 7774 | **Passcode:** 375931
-  **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 <ul style="list-style-type: none">a. Meet the new SkillsBridge Internb. The Little Habitat Project	District Manager/ Staff	Report	15 min.
3	Draft Treasurers Report October 2023	Secretary-Treasurer	Review	10 min.
4	September 6 and November 1, 2023, Draft Board Meeting Minutes	Secretary-Treasurer	Review Action	5 min.
5	USDA Services Report	NRCS	Report	10 min.
6	Strategic Planning	Consultant	Discussion	30 min.
7	Western Oregon Cascadia Recovery Effort Regional Conservation Partnership Program	Staff	Review Action	15 min.
8	Admin Committee <ul style="list-style-type: none">a. Salary Administration Plan	District Manager	Review Action	5 min.
9	Conservation Assistance Grants			

	a. CAG Cycle 2	Staff	Review Action	
	b. Grants Completed	Chair	Review	5 min.
10	Education Committee			
	a. CLEAR Grants	Committee Chair		
11	Audit Scope of Work	District Manager	Review Action	5 min.
12	EverFab Tax Exempt Letter Signature	District Manager	Review Action	10 min.
13	Board Meeting Guidelines	Chair	Discussion	10 min.
14	Officer Election	Chair	Procedural	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.