







## Marion Soil and Water Conservation District (MSWCD) Board of Directors Meeting Agenda **DRAFT** Wednesday, January 3, 2024, 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:** 891 4749 5030 | **Passcode:** 155298
-  **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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Item #	Topic	Presenter	Purpose	Time
1	Public Comment	Public	Feedback	5 min.
2	District Snapshot Staff Updates: Becky Pineda & Cesar Zamora	Staff	Report	15 min.
3	Draft Treasurers Report November 2023	Secretary-Treasurer	Review	10 min.
4	December 6, 2023, Draft Board Meeting Minutes	Secretary-Treasurer	Review Action	5 min.
5	Fiscal Year 2022-2023 Audit Report	Staff/ Auditor	Report	15 min.
6	USDA Services Report	NRCS	Report	10 min.
7	Annual Meeting Resolution	Chair	Review Action	
8	Board Meeting Guidelines	Chair	Discussion	10 min.

9	Western Oregon Cascadia Recovery Effort Regional Conservation Partnership Program (RCPP)	Staff	Review Action	10 min.
10	Cesar Zamora-Regular Employee Status & Pay Raise	District Manager	Review Action	5 min.
11	New Topics Section of the Agenda. Coming Soon!	Chair	Discussion	5 min.
Admin Committee – No Report or Action Request. Next Meeting January 19, 2024, at 9:00 AM				
Education Committee – No Report or Action Request. Next Meeting February 20, 2024. At 11:00 AM				
Natural Resources Committee – Met December 20, 2023 – December Report at February 7, 2024, Board Meeting. Next meeting February 2024; Date to be determined.				

**Meeting Adjourned - 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.