







Marion Soil and Water Conservation District (MSWCD) Board of Directors Annual and Monthly Board Meeting Agenda **DRAFT** Wednesday, February 7, 2024, 5:30 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 the Willamette Heritage Center in Salem, 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:** 874 6341 2659 | **Passcode:** 078419
-  **Staff Contact:** Brenda Sanchez (503-871-7311) | brenda.sanchez@marionswcd.net

Agenda

5:00 PM Doors Open

Location: Willamette Heritage Center-Dye House, 1313 Mill Street SE, Salem, OR

5:30 PM Start Annual Meeting, Chair: Call Meeting to Order

7:30 PM Start Board monthly meeting, 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
Annual Meeting 5:30 PM to 7:30 PM				
1.	Welcome	Marion SWCD	The Board, by giving due notice, shall call an annual meeting of the landowners in the district and present an annual report and audit.	120 min.
2.	Annual Report and Fiscal Year 2022-23 Audit Report			
3.	Conservation Community Field Guide			
4.	Conservation Community Panel Discussion			
5.	Annual Meeting Adjournment			
Board Meeting 7:30 PM to 9:00 PM				
1	Public Comment	Chair	Provide Feedback	10 min.
2	Draft Treasurers Report December 2023	Secretary-Treasurer	Review Action	5 min.

3	January 3, 2024, Draft Board Meeting Minutes	Secretary-Treasurer	Review Action	5 min.
4	USDA Services Report	NRCS	Report	10 min.
	2024-25 Budget			
5	a) Appoint Budget Officer b) Proposed Budget Committee Meeting Dates and Budget Hearing Date	Chair	Action	10 min.
6	SDIS property and Casualty Insurance Approve to Pay	District Manager	Review Action	10 min.
	Natural Resources Committee			
7	a) CAG Partial Payments b) Temporary Fencing c) Cover Crop Assistance Program Update d) Catastrophic Events Plan Framework	Committee Chair	Review Action	20 min.
8	Conservation Assistance Grants a) Grants Completed b) Extensions and Cancellations	Chair	Review Action	5 min.
0	Admin Committee – No Report or Action Request until the March meeting. Next Meeting March 8, 2024.			
0	Education and Outreach Committee – No Report or Action Request. Next Meeting February 20, 2024.			

Meeting Adjourned – Chair

Next Monthly Board Meeting: March 6, 2024, at 6:30 PM



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.