







Marion Soil and Water Conservation District (MSWCD) Board of Directors Board Meeting Agenda **DRAFT** Wednesday, April 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 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:** 841 3062 7642 | **Passcode:** 490720
-  **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	District Manager	Report	10 min.
3	Draft February 2023 Treasurers Report	Secretary-Treasurer	Review	5 min.
4	March 11, 2024, Draft 1 Board Meeting Minutes	Secretary-Treasurer	Review Action	5 min.
5	USDA Services Report	NRCS	Report	10 min.
6	Strategic Planning Update-Post Retreat	District Manager	Procedure	10 min.
	Partner Grants			
7	a) Results of Partner Grant Cycle 1 presentation by the Grants Coordinator b) Discuss program pros and cons, and tweaks to the program. c) Determine FY 24-25 Partner Grant Budget	Chair	Review Action	30 min.

	d) Vote on funding Partner Grant Applications per Committee Recommendations.			
	Admin Committee (Next Meeting April 12, 2024)			
8	a) Pay Equity Analysis 2024 Report b) Fiscal Year 24-25 Budget Calendar Update c) Multipurpose Reserve Fund d) ADA Ramp Construction Contract-additional charges-amend amount from Building Reserve	Committee Chair & District Manager	Report Action	20 min.
9	Natural Resource Committee (Next Meeting April 10, 2024) a) Conservation Grant FY 24-25 Budget Recommendations	Committee Chair	Discussion	10 min.
10	Conservation Assistance Grants Grants Completed	Chair	Review	5 min.
11	Education Committee (Next Meeting April 16, 2024) Other than Partner Grant recommendations, there are no other action items.	Committee Chair	Report	5 min.

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.