



**Marion Soil and Water Conservation District (MSWCD)
Natural Resources Committee Meeting
Wednesday, February 14, 2024, 9:00 am to 10:30 am**

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 by video conference and by telephone.



Link to Video Conference: [Zoom Link Here](#)



Meeting Call in Number: 1 253 215 8782

Meeting ID: | **Passcode:** 838 1782 7407 | 507254



Staff Contact: Susan Ortiz, susan.ortiz@marionswcd.net

Agenda DRAFT

Chair: Call Meeting to Order, Agenda Changes & Approval

Item #	Topic	Presenter	Time
	Approval of Minutes	Chair	5 min.
1	Updates	Staff	5 min.
2	Increase Maximum Conservation Grant Amount	S. Ortiz	20 min.
3	Special Project Grant program – review grant objective	B. Pineda	30 min
4	Additional Committee Meeting for Strategic Planning	S. Ortiz	5 min
5.			
6.			
7.			
	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.

Agenda Brief

Item #	Brief	Action
0	Approval of Minutes Review and approve NR Committee minutes from the December 20, 2023 meeting	Review and Approve
1	Program updates by the staff.	No action needed
2	Increase Maximum Grant Amount. Recommendation to increase the maximum grant award for CAG and SPG grants to \$10,000 per year and the 5-year rolling maximum at 3x yearly amount, \$30,000; beginning in the 2024-2025 fiscal year.	Review and Recommend
3	Special Project Grant Program Review objective of grant program "Marion SWCD's Special Projects Grant Program (SPG) was established to provide examples of practices that, if widely adopted, could solve a local area resource concern through either new and innovative technologies, or proven but under-represented technologies."	Review and Discussion
4	Additional Committee Meeting for Strategic Planning The NR Committee will need to add a meeting in April to review and recommend the NR action items under the District's new Strategic Plan; tentatively 2 nd Wednesday, April 10 th at 9:00AM.	Approve
5		
6		
7		