







## Marion Soil and Water Conservation District (MSWCD) Board of Directors Board Meeting Agenda **DRAFT** Monday, March 11, 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:** 863 2629 9022 | **Passcode:** 545439
-  **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 and Roll Call

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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	Report	15 min.
3	Draft Treasurers Report December 2023 and January 2024	Secretary-Treasurer	Review	10 min.
4	September 6, 2023, January 3, 2024, and February 7, 2024, Draft Board Meeting Minutes	District Manager	Review Action	5 min.
5	USDA Services Report	NRCS	Report	10 min.
6	Appoint Budget Committee Members and Budget Update	Chair	Procedural	20 Min.
7	Admin Committee (Next Meeting March 8, 2024) a. Proposed Policy Work	Committee Chair	Report Action	20 min.
8	Natural Resources Committee (Next Meeting March 13,2024)	Committee Chair	Report Action	20 min.

	a. CAG, SPG, and Cover Crop Grant Limitations			
	b. Special Projects Grant Program Discussion			
	c. CAG Partial Payments			
	Education Committee (Next Meeting March 19, 2024)			
9	a. Salem Audubon Society CLEAR Grant	Committee Chair	Report Action	20 min.
	b. CLEAR Grant Limitations			
10	2024-2028 Strategic Planning Update	District Manager	Report	15 min.
11	CREP Projects for Signatures	District Manager	Action	5 min.
12	Executive Session ORS 192.660 (2)	Chair	Discussion	15 min.
	<i>ORS 192.660 (2) Discipline of public officers and employees—a meeting called to discuss the discipline or termination of a public officer, employee, or staff member, unless the person requests an open hearing.</i>			

**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.