






**Marion Soil and Water Conservation District (MSWCD)
Strategic Planning Committee Meeting
Tuesday, April 2, 2024, 12:30 PM to 2:00 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 by video conference and by telephone.

-  **Link to Video Conference:** [\(Zoom\) Meeting Link](#)
-  **Meeting Call in Number:** 1 (253) 215 - 8782
-  **Meeting ID:** 895 3053 8988 | **Passcode:** 886993
- Staff Contact:** Brenda Sanchez, brenda.sanchez@marionswcd.net

Agenda DRAFT

Chair: Call Meeting to Order, Agenda Changes & Roll Call

Item #	Topic	Presenter	
1	Review draft Vision and Mission	Stork	30 min.
2	Review Goals 1-6	Stork	45 min.
3	Discuss process and timeframe for final staff and Board review and then Board approval	Stork	15 min.
	Meeting Adjournment	Chair	

Meeting Minutes

Attendance

Committee Members	Present/Absent	Staff	Guests
Rochelle Koch Peggy Hart Sarah Hamilton Heath Keirstead Brenda Sanchez			Amy Stork

Item #	Minutes	Action/ Vote Count
1		
2		



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.

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