



**Marion Soil and Water Conservation District (MSWCD)
Board of Directors Budget Hearing and Meeting Agenda
DRAFT
Wednesday, May 8, 2024, 6:00 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:** 825 7241 2464 | **Passcode:** 776791
-  **Staff Contact:** Brenda Sanchez (503-871-7311) | brenda.sanchez@marionswcd.net

All Directors Must Meet in Person for the Budget Hearing

Agenda DRAFT

The mission of the Marion Soil and Water Conservation District is to protect, conserve and improve the quality of soil and water in Marion County through planning, technical assistance, and education.

6:00 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	Budget Hearing	Budget officer	Public Comment	30 min.
2	Public Comment	Public	Feedback	5 min.
3	District Snapshot-SP Update	District Manager	Report	10 min.
4	Draft Treasurers Report March 2024	Treasurer	Review	10 min.
5	March 14, 2024, Strategic Planning Retreat Draft Minutes and April 6, 2024, Draft Board Meeting Minutes	Secretary	Review Action	5 min.
6	USDA Services Report	NRCS	Report	10 min.

	2024-2025 Budget Adoption			
7	a. FY 24-25 Budget Resolution b. Adoption of FY 23-24 Budget Resolution	Chair	Review Action	15 min.
	Conservation Assistance Grant (CAG)			
8	a. March 2024 Cyle Award Approval b. CAG Extension Requests c. Partner Grant Year 1 Review	Grants Coordinator	Review Action	30 min
9	Education Committee (Next Meeting January 2024) a. CLEAR Grants	Committee Chair	Report Review Action	20 min.
10	Mill Creek Bank Restoration Project	Staff	Review Action	15 min.
11	Mid-Willamette Valley Council of Governments 2024 Intergovernmental Agreement	District Manager	Review Action	5 min.
12	New Topics	Chair	Discussion	20 min.
Admin Committee – No Report or Action Request. Next Meeting May 17, 2024.				
Natural Resources Committee – No Report or Action Request. Next Meeting July 10, 2024.				

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.