

Marion Soil and Water Conservation District (MSWCD) **Board of Directors Special Board Meeting** Budget Work Session Agenda DRAFT Wednesday, April 10, 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. 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: 880 2526 6964 | Passcode: 488714

Staff Contact: Brenda Sanchez (503-871-7311) | brenda.sanchez@marionswcd.net

Agenda

9:00 AM Start, Chair: Call Meeting to Order and Roll Call

New Business

This section available to add new business and agenda additions.

ltem #	Торіс	Presenter	Purpose	Time
1	Public Comment	Public	Feedback	5 min.
2	Review Proposed FY 24-25 Budget	Budget Officer	Report	75 min.
3	Multipurpose Reserve Fund-Balance or Dissolve?	Budget Officer and Chair	Action	10 min.

Meeting Adjourned - Chair