



**Marion Soil and Water Conservation District (MSWCD)
CAG Review Committee Meeting
Thursday, November 14, 2024, 2:00 pm to 4:30 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. 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:** Join Zoom Meeting
<https://us06web.zoom.us/j/82754008844?pwd=RNglul1EbCaX4CgKg6Fdvzu4iOOw9O.1>
-  **Meeting Call in Number:** 1 (253) 215 - 8782
- Meeting ID:** 827 5400 8844 **Passcode** 903345
-  **Staff Contact:** Susan Ortiz, susan.ortiz@marionswcd.net

Agenda

Chair: Call Meeting to Order, Agenda Changes & Approval

Item #	Topic	Presenter	Purpose	Time
1	Open Meeting / Introductions	S. Ortiz		2:00PM
2	CAG Applications	B. Pineda, C. Zamora C. Blank	CAG Project presentations and review	
3	Questions and Answers	All		
4	Project Funding Recommendation	S. Ortiz	Projects to be recommended for funding by the Board	
5	CAG Application & Review Process Discussion, and next meeting	Staff	Discuss the CAG Application and Review Process. Advise of next tentative meeting date(s)	
	Meeting Adjournment	Chair		

In attendance:

Not in attendance:

Evaluators:

Dave Budeau, Lee Hardy, Theresa Brehm, KaryInn Wierer, Brandin Hilbrandt, Kurt Berning



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 Briefing

Item #	Description	Action
2, 3, 4	<p>Review CAG Applications for Cycle 2; respond to reviewer questions.</p> <ul style="list-style-type: none"> • 9 applications • Total Funding Requested \$99,815.33 <ul style="list-style-type: none"> ○ Funding available \$280,679.32 	<p>Review Applications. Respond to reviewer questions.</p>
4	<p>Project Funding Recommendations</p>	<p>Recommend</p>
5	<p>CAG Application & Review Process Discussion, and next meeting</p> <p><u>2024-2025 Cycle 3:</u></p> <ul style="list-style-type: none"> • LOI deadline: January 9, 2025 • Application deadline: January 30, 2025 • CAG Review Committee Evaluation Period: March 3 -17, may start earlier • Tentative CAG Review Committee Meeting: March 19, 2025 • Anticipated Award on April 2, 2025 Board Meeting 	<p>Review CAG Application / Review Process, provide constructive feedback. Advise of 2024-2025 - Cycle 3 deadlines.</p>

Agenda Briefing/Minutes

Item #	Description	Action
	Call to Order: Ortiz started the meeting at	
	1.	
		1.
	Adjourn: Ortiz adjourned the meeting at	