

## Marion Soil and Water Conservation District (MSWCD) Natural Resources Committee Meeting Wednesday, November 13, 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.

Link to Video Conference: Zoom Link Here Meeting Call in Number: 1 253 215 8782

Meeting ID: | Passcode: 838 1782 7407 | 507254

Staff Contact: Susan Ortiz, <a href="mailto:susan.ortiz@marionswcd.net">susan.ortiz@marionswcd.net</a>

## Agenda DRAFT

Chair: Call Meeting to Order, Agenda Changes & Approval

Item#	Topic	Presenter	Time
	Approval of Minutes	Chair	5 min.
1	Updates	Staff	5 min.
2	Oregon Climate and Agriculture Network (OrCAN) – Soil Health Network, Regional Hub	OrCAN – Megan Kemple & Sage Fairman	15 min.
3	10 Years of Conservation Work - Review	Sanchez, Kierstead, Wilson	20 min
4	Cover Crop Program update	Ortiz / Pineda	10 min
5	Incentive Payments for Conservation Cover	Pineda/Zamora	30 min
6	Conservation Assistance Grant (CAG) Program: 1)Revising CAG application cycles to two per year 2)Board member participant	Ortiz / staff	20 min
7	2025 NR Committee - Housekeeping items	ALL	10 min
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Meeting Adjournment

Chair



## Agenda Brief

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tem#	Brief	Action	
1	Program updates by the staff.	No action needed	
2	Oregon Climate and Agriculture Network (OrCAN) – Soil Health Network, Regional Hub share about OrCAN, describe the role and responsibilities of the District as a regional Hub, and answer any questions committee members may have	Review, Discussion, Recommendation	
3	10 Years of Conservation Work – Sanchez, Kierstead and Wilson will present a report on the District's conservation accomplishments over the past 10 years.	Review	
4	Cover Crop Program – Ortiz and Pineda will provide an update on the applications received for the 2024-2025 program and status of funding	Review	
5	Incentive Payments for Conservation Cover – Pineda and Zamora will present information and recommendation(s) regarding the practices that could be added to an incentive payment program and a draft process for the program.	Review, Discussion, determine next action	
6	Revising CAG application cycles to two per year – Ortiz and the NR staff are asking the District to consider reducing the number CAG application cycles down to two from the current three.	Review, Discussion, determine next action	
7	2025 NR Committee – Administrative items; meeting time/dates, board and staff assignments. Tentatively – Retain holding meetings on the 2 <sup>nd</sup> Wednesday of every other month, beginning in February, Board assignments: TBD Staff assignments: Blank and Zamora	Review, Discussion	
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