



Marion Soil and Water Conservation District (MSWCD)
Board of Directors Monthly Board Meeting Agenda DRAFT
Wednesday May 7, 2025, 6:30 PM to 9:00 PM

Our mission is to partner with people in support of thriving lands, clean water, and healthy habitats. We do this through planning, technical assistance, funding, and education.

This meeting will be held in-person at our location in Stayton, with video conference (Zoom), and by telephone. Please inform the MSWCD if you would like to attend in-person (as space is limited), contact at least 24 hours in advance by phone, 503-391-9927.

Call In Number: 1-253-215-8782 | **Meeting ID:** 867 2320 7034 | **Passcode:** 184290

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

Agenda

Start Board Meeting <ul style="list-style-type: none">a. Agenda Changes-Additionsb. Public Comment	Chair 10 minutes
1. District Snapshot <ul style="list-style-type: none">a. Staff Reportb. District Manager Work Update	District Manager 10 minutes
2. Draft Treasurers Report – March 2025 Action	Secretary-Treasurer 10 minutes
3. Draft March 5, 2025, Board Meeting Minutes Action	Secretary-Treasurer 10 minutes
4. United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Report	NRCS 10 minutes
5. Fiscal Year 2025-2026 Budget Adoption <ul style="list-style-type: none">a. FY 24-25 Budget Resolutionb. Adoption of FY 23-24 Budget Resolution	Budget Officer 20 minutes
6. Americans with Disabilities Act (ADA) Bathroom Remodel Contract Approval Action	District Manager 10 minutes
7. Natural Resource Committee Next meeting June 18, 2025 <ul style="list-style-type: none">a. Cattleman's Association Wildlife Damage Prevention and Compensation Programb. Oregon Department of Agriculture Grant for 2025-2027 Bienniumc. Pesticide Stewardship Partnership Applicationd. Landscape Scale Restoration Competitive Grant Proposal for Emerald Ash Borer-Introduction and Discussion	Committee Chair 25 minutes
8. Conservation Assistant Grant Program and Cover Crop Assistance Program <ul style="list-style-type: none">a. CAG Application Componentsb. Cover Crop Special Circumstancec. Grant Extensionsd. Grants Completed	Staff 20 minutes
9. Education & Outreach Committee <ul style="list-style-type: none">a. CLEAR Grant	Committee Chair 10 minutes

10. Letter of Support-Mid-Willamette Aquatic EDRR Surveys and Treatment 2025	Staff 5 minutes
0 Administrative Committee Admin Committee Items will be presented at the June 2025 Board Meeting Next meeting June 2025	Committee Chair 0 minutes

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.

Oregon residents can file a written grievance with the Marion SWCD regarding a violation of the Public Meetings Law within 30 days of the alleged violation. The grievance should include details about the alleged violation and be submitted to the Marion SWCD District Manager for review.