

Directors are reminded to disclose any actual or potential conflicts of interest prior to discussion of relevant agenda items.



Marion Soil and Water Conservation District (MSWCD)
Board of Directors Monthly Board Meeting Agenda DRAFT
Wednesday August 6, 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:** 815 6259 7387 | **Passcode:** 901711

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

Agenda

<p>Start Board Meeting</p> <p>A. Agenda Changes-Additions</p> <ul style="list-style-type: none"> ✦ Director Appointment to the CAG Review Committee-Chair ✦ Oregon Department of Agriculture SWCD Capacity and Ag Water Quality Program grant agreement-Action <p>B. Public Comment</p> <ul style="list-style-type: none"> ✦ Pudding River watershed Council Update-Jason Marshall <p>C. Announcements</p> <ul style="list-style-type: none"> ✦ District Manager Performance Review ✦ Census of directors who took the Public Meeting Law training 	<p>Chair</p> <p>5 minutes</p>
<p>1. District Snapshot</p> <p>a. District Manager's Monthly Report</p>	<p>District Manager</p> <p>10 minutes</p>
<p>2. Draft Treasurers Report – June 2025 with fiscal Year End Wrap Up</p> <p>Action</p>	<p>Secretary-Treasurer</p> <p>District Manager</p> <p>15 minutes</p>
<p>3. Draft June 4 and July 2, 2025, Board Meeting Minutes</p> <p>Action</p>	<p>Secretary-Treasurer</p> <p>10 minutes</p>
<p>4. United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Report</p>	<p>NRCS</p> <p>10 minutes</p>
<p>5. Strategic Plan Report for FY 24-25</p> <p>a. Strategic Plan Performance Measures Assessment</p> <p>b. Annual Work Plan Activities for FY 25-26-Action</p>	<p>District Manager</p> <p>30 minutes</p>
<p>6. Memorandum Of Agreement – Clackamas SWCD: Conservation Activity Tracking System (CATS) Software</p> <p>Action</p>	<p>District Manager</p> <p>10 minutes</p>
<p>7. Oregon Watershed Enhancement Board Small Grant Team</p> <p>Action</p>	<p>Staff</p> <p>10 minutes</p>

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.

8. Strategic Implementation Area – Howell Prairie Monitoring Report Report	Staff 15 minutes
9. Employee Step Increase Action	District Manager 5 minutes
10. Conservation Assistant Grant Program a. CAG Review Committee-Appoint Director b. Grants Completed	Staff-Chair 10 minutes
11. Natural Resource Committee Next meeting August 13, 2025 1PM a. Permanent Vegetation Cover Program Proposal	Staff 20 minutes
12. Acceptance of Walker Resignation Action	Chair 5 minutes
13. Admin Committee Next meeting August 16, 2025 9AM	Committee Chair 0 minutes
14. Education & Outreach Committee Next meeting To Be Scheduled	Committee Chair 0 minutes

Meeting Adjourned – Chair