



Marion Soil and Water Conservation District (MSWCD)
Board of Directors Monthly Board Meeting Agenda DRAFT
Wednesday November 5, 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:** 853 9453 4291 | **Passcode:** 560848

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

Agenda

Start Board Meeting A. Agenda Changes-Additions B. Public Comment C. Announcements	Chair 10 minutes
1. District Snapshot a. Staff Reports b. District Manager Monthly Report	District Manager 15 minutes
2. Draft Treasurers Report – September 2025 Action	Secretary-Treasurer 10 minutes
3. Draft September 3, and October 1, 2025, Board Meeting Minutes Action	Secretary-Treasurer 10 minutes
4. Sign Fiscal Year 2024-25 Audit Scope and Objectives Action	District Manager 10 minutes
5. Natural Resources Committee a. Smart Apply Airblast Equipment Funding - Action b. Conservation Technology Rebate Program - Action c. Pilot Permanent Vegetative Cover Program - Action	Committee Chair 30 minutes
6. Oregon Association of Conservation Districts a. 2025 OACD Board Election-Action b. Position Statements- Taking Comments	District Manager 10 minutes
7. Conservation Assistant Grant Program Grants Completed	Staff-Chair 5 minutes
8. Potential Agenda Item- Oregon Department of Forestry 2025 Small Forestland Grant Program Action	Staff 10 minutes

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.

9. Potential Agenda Item-2026 Drawdown of Detroit Dam Informational	Chair 10 minutes
0. Admin Committee (Next meeting December)	Committee Chair 0 minutes
0. Education & Outreach Committee (Next meeting TBS)	Committee Chair 0 minutes

Meeting Adjourned – Chair