

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 April 1, 2026, 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:** 821 5692 6828 | **Passcode:** 351959

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

Agenda

This is a meeting of the Board of Directors. We welcome public comment during the designated agenda item. Outside of that time, subject matter experts could be requested to comment on an agenda item at the Chair's discretion.

Start Board Meeting A. Agenda Changes-Additions B. Public Comment C. Announcements; Ethics Update on receiving gifts.	Chair 10 minutes
1. District Snapshot District Manager Monthly Report	District Manager 5 minutes
2. Draft March 4, 2026, Budget Work Session & Board Meeting and March 12, 2026, Partner Grant Review Work Session Minutes Action	Secretary-Treasurer 15 minutes
3. Draft Treasurers Report - February 2026 Action	Secretary-Treasurer 10 minutes
4. United States Department of Agriculture (USDA)-Natural Resources Conservation Service (NRCS) Report	NRCS 10 minutes
5. CAG Review Committee a. Cycle 2-CAG Applications-Action b. Cost Share for Projects Within Lifespan-Action	Grants Specialist 40 minutes
6. Fiscal Year 2026-27 Proposed Budget Review Discussion	Budget Officer 30 minutes
7. Grants Programs a. Restore Grant-New! Action b. RCPP Agreement Signing-Action	Staff 20 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.

<ul style="list-style-type: none"> c. Grant Extension Requests-Action d. Grants Completed-Report 	
8. Approve Regular Status & Step Increase for Office Support & Accounts Payable Assistant-Action	District Manager 10 minutes
0. Admin Committee Next meeting April 2026 (Date & Time TBD)	Committee Chair 0 minutes
0. Education & Outreach Committee Next meeting April 21, 2026, at 11 AM	Committee Chair 0 minutes
0. Natural Resources Committee Next meeting April 15, 2026, 9AM	Committee Chair 0 minutes

Meeting Adjourned – Chair