



Marion Soil and Water Conservation District (MSWCD)
Board of Directors Monthly Board Meeting Agenda
DRAFT Wednesday January 7, 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:** 860 9870 6525 | **Passcode:** 044561

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. Board of Directors Annual Officer Elections	Chair 10 minutes
2. District Snapshot District Manager Monthly Report	District Manager 5 minutes
3. Draft December 3, 2025, Board Meeting Minutes Action	Secretary-Treasurer 10 minutes
4. Draft Treasurers Report – November 2025 Action	Secretary-Treasurer 10 minutes
5. United States Department of Agriculture (USDA)-Natural Resources Conservation Service (NRCS) Report	NRCS 10 minutes
6. Partner Grant Applications-Approve Action	Grants Specialist 35 minutes
7. Yamhill-Marion IGA Amendment-Conservation Reserve Enhancement Program Agreement Action-Approve and Sign	District Manager 5 minutes
8. Admin Committee Next meeting February (TBD) a. NEW! Volunteer Background Check Policy and Procedures-Adopt b. Revised District Manager Job Description-Approve	Committee Chair 30 minutes
9. Grants Programs a. Grant Extension Requests-Approve	

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.

b. Grants Completed-Report	
10. 2026 District Liability Insurance Renewal Action-Approve and Pay	District Manager 15 minutes
11. Letters of Support Action-Approve and Sign <ul style="list-style-type: none"> a. Yamhill SWCD Mid-Willamette Aquatic EDRR Surveys and Treatment 2026 b. North Santiam Clear Waters Initiative: Tackling Aquatic Invasives Surrounding Lyons/Mehama on the North Santiam River-Willamette Aquatic EDRR Surveys and Treatment 2026 	Staff 10 minutes
12. Approve Regular Status & Step Increase for Communication and Outreach Specialist Action-Approve	District Manager 5 minutes
13. SWCD Advocacy, Lobbying, & Political Activity OACD Video Series-SWCD Advocacy, Lobbying, & Political Activity Video and Discussion	District Manager 15 minutes
0. Education & Outreach Committee (Next meeting TBD)	Committee Chair 0 minutes
0. Natural Resources Committee (Next meeting February 11, 2026 9AM)	Committee Chair 0 minutes

Meeting Adjourned – Chair