



Marion Soil and Water Conservation District (MSWCD) Board of Directors Wednesday February 4, 2026 Agenda

- ♦ **Annual Meeting 6:00 PM to 6:30 PM**
- ♦ **Monthly Board Meeting 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. Zoom meeting link located here: <https://www.marionswcd.net/events/>

Call In Number: 1-253-215-8782 | **Meeting ID:** 862 1500 4791 | **Passcode:** 193903

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

Annual Meeting: 6:00 PM Under Oregon Revised Statutes (ORS) Chapter 568, specifically ORS 568.580, conservation districts must each year call an annual meeting of the landowners in the. The purpose is to present the district's annual report and audit to the landowners. A. Welcome – Chair B. 2024-25 Annual Report-Staff (10 minutes) C. FY 2024-25 Audit Report-Secretary-Treasurer (5 minutes) D. Public Comment (15 minutes)	Chair 30 minutes
Monthly Board Meeting: 6:30 PM a. Agenda Changes-Additions b. Public Comment	Chair 10 minutes
1. 2026 Committee Appointments Procedural	Chair 10 minutes
2. District Snapshot a. District Manager's Monthly Report	District Manager 10 minutes
3. USDA Services Report	NRCS 10 minutes
4. Draft Treasurers Report – December 2025 Action	Secretary-Treasurer 10 minutes
5. Draft 1 January 7, 2026 Board Meeting Minutes Action	Secretary-Treasurer 10 minutes
6. Conservation Assistance Grants a. Grant Extension Requests b. Completed Grants	Chair 5 minutes
7. Schedule Board FY 26-27 Budget & Partner Grant Pilot Program Review Work Sessions (1 hour each) a. Budget Work Session b. Partner Grant Review Work Session	District Manager 15 minutes
8. Admin Committee – Postponed Definitely to February meeting. Next meeting February 13, 2026 9AM a. NEW! Volunteer Background Check Policy and Procedures-Adopt b. Revised District Manager Job Description-Approve	Committee Chair 30 minutes

9. SWCD Advocacy, Lobbying, & Political Activity a. OACD Video Series 1-SWCD Advocacy, Lobbying, & Political Activity b. Discussion	District Manager 15 minutes
10. Education Committee- No-Items. Next meeting TBD	Committee Chair 0 minutes
11. Natural Resource Committee No-Items. Next meeting February 11, 2026 9AM	Committee Chair 0 minutes

Meeting Adjourned – Chair