



## 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](mailto: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

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

**Meeting Adjourned – Chair**