

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 – Budget Work Session (FY 2026–27) &**  
**Regular Board Meeting (Agenda – DRAFT)**  
**Wednesday, March 4, 2026 | 5:30 PM – 9:00 PM**  
*(Work Session: 5:30–6:30 PM | Regular Meeting: 6:30–9:00 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:** 862 1500 4791 | **Passcode:** 193903

**Staff Contact:** Brenda Sanchez 503-871-7311 | [brenda.sanchez@marionswcd.net](mailto: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.*

<p><b>1. FY 2026-27 Budget Work Session</b></p> <ul style="list-style-type: none"> <li>a. 2027-2031 Five Year Budget Forecast Overview and Forecasted Budget for Fiscal Year 2026-27</li> <li>b. Board Budget Work Session and Budget Committee Dates. <i>(Next FY 26-27 proposed budget discussion will be twenty minutes on the April 1, 2026 Board meeting agenda)</i></li> </ul>	<ul style="list-style-type: none"> <li><b>a. Budget Officer</b> 20 minutes</li> <li><b>b. Chair</b> 40 minutes</li> </ul>
<p><b>Start Board Meeting</b></p> <ul style="list-style-type: none"> <li><b>A.</b> Agenda Changes-Additions</li> <li><b>B.</b> Public Comment</li> <li><b>C.</b> Announcements</li> </ul>	<p><b>Chair</b> 10 minutes</p>
<p><b>1. District Snapshot</b></p> <ul style="list-style-type: none"> <li>a. Staff Reports: Ivy Chappelle &amp; Amy Zimmer</li> <li>b. District Manager Monthly Report</li> </ul>	<p><b>District Manager</b> 15 minutes</p>
<p><b>2. Draft February 4, 2026, Annual Meeting &amp; Board Meeting Minutes</b> Action</p>	<p><b>Secretary-Treasurer</b> 10 minutes</p>
<p><b>3. Draft Treasurers Report – January 2026</b> Action</p>	<p><b>Secretary-Treasurer</b> 10 minutes</p>
<p><b>4. Appoint Budget Committee Member</b> Action</p>	<p><b>Chair</b> 10 minutes</p>
<p><b>5. Education &amp; Outreach Committee</b> (Next meeting TBD)</p> <ul style="list-style-type: none"> <li>a. CLEAR Grants-4 Action</li> </ul>	<p><b>Committee Chair</b> 20 minutes</p>

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. CLEAR Grant Budget Action	
<b>6. Education &amp; Outreach Discussion</b> Little Habitat Incentives in Annexed Area of the District	<b>Environmental Education Specialist</b> 10 minutes
<b>7. Grants Programs</b> a. Grant Extension & Cancellation-Approve	<b>Chair</b> 10 minutes
<b>0. Admin Committee</b> (Next meeting March 19, 2026 9AM)	<b>Committee Chair</b> 0 minutes
<b>0. Natural Resources Committee</b> (Next meeting TBS 2026)	<b>Committee Chair</b> 0 minutes

**Meeting Adjourned - Chair**