

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 Meeting Wednesday May 6, 2026

1. **FY 26-27 Budget Hearing 6:00 Pm to 6:30 PM**
2. **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.

Call In Number: 1-253-215-8782 | **Meeting ID:** 816 0150 9694| **Passcode:** 740209

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

Agenda DRAFT

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.

Budget Hearing A. Roll Call - Chair B. Agenda Changes-Additions - Chair C. Opening Statement – Budget Officer D. Public Hearing Opens - Chair E. Public Comment on Approved Budget - Chair F. Close Public Hearing - Chair	Chair & Budget Officer 30 minutes
Monthly Board Meeting A. Roll Call B. Agenda Changes-Additions C. Public Comment D. Announcements	Chair 10 minutes
1. District Snapshot Staff Reports-Pineda and Zamora	District Manager 10 minutes
2. Draft April 1, 2026, Minutes Action	Secretary-Treasurer 10 minutes
3. Draft Treasurers Report – March 2026 Action	Secretary-Treasurer 10 minutes
4. United States Department of Agriculture (USDA)-Natural Resources Conservation Service (NRCS)	NRCS 10 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.

Report	
5. Fiscal Year 2026-27 Resolution Adopting the Budget <u>Resolution: No. 050626</u> 1. Resolution Making Appropriations 2. Resolution Imposing and Categorizing Taxes	Budget Officer 15 minutes
6. Education & Outreach Committee Next meeting September 08, 2026, at 9:30 AM a. Clarification of CLEAR and Partner Grant Education Grant Eligibility b. CLEAR Grant Report	Committee Chair 15 minutes
7. Approve Cesar Zamora as Watershed Council Liaison Action	Chair 10 minutes
8. Approve Regular Status & Step Increase for Grants Specialist and Digital Multimedia Assistant Action	District Manager 10 minutes
9. Approve Out of State Travel for NRCS Planner Training-Zamora Action	Staff 10 minutes
10. Grants Programs a. 2-Cancellations-Action	Chair 5 minutes
11. Natural Resources Committee Next meeting May 13, 2027, 9:00 AM a. Program Alignment with District Priorities b. Apply for OWEB Focused Investment Partnership Grant	
0. Admin Committee Next meeting May 13, 2026 11:00 AM	Committee Chair 0 minutes

Meeting Adjourned - Chair