

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 Monthly Board Meeting Agenda DRAFT
Wednesday June 3, 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:** 819 6757 7504 | **Passcode:** 345464

Staff Contact: Brenda Sanchez 503-871-7311 | 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.

Start Board Meeting A. Agenda Changes-Additions B. Public Comment C. Announcements ✦ Providence Health Plan Closing Health Plan Business	Chair 10 minutes
1. Annual Meeting – Reconvened This meeting is being reconvened to address a procedural requirement related to the February 2026 Annual Meeting. a. Introductions b. FY 24-25 Annual Report Summary c. FY 24-26 Audit Financials	Chair-District Manager 15 minutes
2. Executive Session – ORS 192.660(2)(f) <i>The Board will meet in Executive Session pursuant to ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection. Executive Sessions are closed to the public. Representatives of the news media and designated staff may attend the Executive Session as allowed. No final decisions will be made in Executive Session. Following the Executive Session, the Board may return to open session to take any action deemed appropriate.</i>	Chair
3. Draft May 6, 2026, Budget Hearing and Monthly Board Meeting Minutes Action	Secretary-Treasurer 10 minutes
4. Draft Treasurers Report – April 2026 Action	Secretary-Treasurer 10 minutes
5. FY 26-27 Annual Workplan Action	District Manager 15 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.

6. The Partners of the North Santiam (PNS) Request for Signature to Formally Join the PNS Action	Staff 10 minutes
7. Natural Resources Committee Next meeting April 15, 2026, 9AM a. Committee Report-In Packet	Committee Chair 5 minutes
8. Grants Programs a. Project Change and Cancellation Requests-Action b. Grants Completed-Report	Staff 5 minutes
9. Approve Regular Status & Step Increase for Grants Specialist and Digital Multimedia Assistant Action	District Manager 10 minutes
10. Mid-Willamette Council of Governments 2026 Master Service Agreement Action	
0. Admin Committee Next meeting June 10, 2026 11 AM	Committee Chair 0 minutes
0. Education & Outreach Committee Next meeting TBD	Committee Chair 0 minutes
0. Natural Resources Committee Next meeting June 17, 2026, 9:30AM	Committee Chair 0 minutes

Meeting Adjourned – Chair