

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 2**
Wednesday September 2, 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.

Meeting Call In Number: 1-253-215-8782 | **Meeting ID:** 885 0810 1207 | **Passcode:** 286461

Meeting Link: [Click Here](#)

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.

Start Board Meeting A. Agenda Changes-Additions B. Public Comment C. Announcements	Chair 5 minutes
1. District Snapshot Staff Report: Kassi Roosth & Sarah Hamilton	District Manager 10 minutes
2. Draft August 5, 2026, Board Meeting Minutes Action	Secretary-Treasurer 10 minutes
3. Draft Treasurers Report – July 2026 Action	Secretary-Treasurer 10 minutes
4. United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Report	NRCS-Pending Availability 10 minutes
5. New Insurance Coverage for October 1, 2026 to August 31, 2027- Action a. Select New Health Insurance Coverage- Action b. Consider a New Life Insurance Plan- Action	District Manager 30 minutes
6. Programs a. 2026 Native Plant Sale Report b. OrCAN Soil Health Network Memorandum of Understanding- Action c. OrCAN 2026 Mid-Year Report	Staff 30 minutes
7. Natural Resources Committee a. NR Committee Report	Committee Chair 15 minutes

Marion Soil and Water Conservation District comply 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. Smart Spray Control System Budget Allocation -Action	
8. Fiscal Year 2025-26 Audit Preparation and Engagement Letter Action	District Manager 15 minutes
9. Grant Programs a. Grant Extension & Project Change Requests-Action b. Grants Completed-Report	Chair 10 minutes
10. Detroit Drawdown – Short Informational Video Discussion	Chair 20 minutes
0. Admin Committee Next meeting September 9, 2026 at 11 AM	Committee Chair 0 minutes
0. Education & Outreach Committee Next meeting September 8, 2026 at 10 AM	Committee Chair 0 minutes
0. CAG Review Committee Next meeting September 21, 2026 at 2:00 PM	Committee Chair 0 minutes
0. Board Work Session to Review Partner Grant Applications Next Meeting October 28, 2026 at 6:30 PM	Board Chair 0 minutes

Meeting Adjourned – Chair