

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 August 5, 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:** 840 3590 7929 | **Passcode:** 986773

**Meeting Link:** [Click Here](#)

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

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| <b>Start Board Meeting</b><br>A. Agenda Changes-Additions<br>B. Public Comment<br>C. Announcements                                                                                                                                                         | <b>Chair</b><br>5 minutes                |
| <b>1. District Snapshot</b><br>District Manager Report                                                                                                                                                                                                     | <b>District Manager</b><br>5 minutes     |
| <b>2. Draft July 1, 2026, Board Meeting Minutes</b><br>Action                                                                                                                                                                                              | <b>Secretary-Treasurer</b><br>5 minutes  |
| <b>3. Draft Treasurers Report – June 2026</b><br>Action<br>a. Budget Officer Fiscal Year 25-26 Review-District Manager                                                                                                                                     | <b>Secretary-Treasurer</b><br>15 minutes |
| <b>4. United States Department of Agriculture (USDA)<br/>Natural Resources Conservation Service (NRCS)<br/>Report</b>                                                                                                                                      | <b>NRCS</b><br>10 minutes                |
| <b>5. New Insurance Coverage for Insurance Year September 1, 2026 to August 31, 2027</b> Action<br>a. Select New Health Insurance Coverage<br>b. Confirm Dental Insurance Coverage Renewal for MODA<br>c. Consider a new life insurance plan – Mutual Mass | <b>District Manager</b><br>30 minutes    |
| <b>6. Natural Resources Committee</b><br>(Next meeting August 19, 2026 at 9:30 AM)<br>a. Grant Program's Strategic Priority Outcomes-Action<br>b. Catastrophic Natural Events Plan-DRAFT-Action                                                            | <b>Staff</b><br>30 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.

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|-------------------------------------------------------------------------------------------------------------|---------------------------------------|
| c. Retire Manure Exchange Program-Action                                                                    |                                       |
| <b>7. FY 2026-27 Cost of Living Adjustment COLA</b><br>Action                                               | <b>District Manager</b><br>10 minutes |
| <b>8. Letter of Support for the NSWC – North Fork Breitenbush Floodplain Reconnection Project</b><br>Action | <b>Staff</b><br>10 minutes            |
| <b>9. Grant Programs</b><br>a. Grant Cancellation-Action<br>b. Grants Completed-Report                      | <b>Chair</b><br>5 minutes             |
| <b>10. Detroit Drawdown – Short Informational Video</b><br>Discussion                                       | <b>Chair</b><br>20 minutes            |
| <b>0. Admin Committee</b><br>Next meeting August 12, 2026 at 11 AM                                          | <b>Committee Chair</b><br>0 minutes   |
| <b>0. Education &amp; Outreach Committee</b><br>Next meeting September 8, 2026 at 10 AM                     | <b>Committee Chair</b><br>0 minutes   |

**Meeting Adjourned – Chair**