

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 October 7, 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:** 870 0029 5420 | **Passcode:** 215147

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. Special Conservation Support Funds Request a. OregonFlora	Grant Specialist 10 minutes
2. Letter of Support Request a. Pudding River Watershed Council Oregon Department of Forestry Landscape Scale Restoration Grant for Emerald Ash Borer Response.	Grants Specialist 10 minutes
3. Oregon Climate & Agricultural Network (OrCAN) Memorandum of Agreement Action	OrCAN 10 minutes
4. District Snapshot District Manager's Report	District Manager 5 minutes
5. United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Report	NRCS 10 minutes
6. Draft September 2, 2026, Board Meeting Minutes Action	Secretary-Treasurer 5 minutes
7. Draft Treasurers Report – August 2026 Action	Secretary-Treasurer 10 minutes
8. Associate Director Application-John Savage Action	Chair 10 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.

9. Conservation Assistance Grant (CAG) Cycle 1-2026-27 Application Review and Approval Action	Grants Specialist & CAG Committee Chair 30 minutes
10. Education & Outreach Committee a. CLEAR Grants 2- Abiqua School & Community Roots School- Action	Committee Chair 10 minutes
11. Admin Committee a. Native and Invasive Plant Specialist Job Description Updated Action	District Manager 10 minutes
12. Grant Programs a. Grant Extension Request-Action b. Grants Completed-Report	Chair 5 minutes
13. Amend Health Plan Motion Action	District Manager 10 minutes
14. Oregon Association of Conservation Districts (OACD) Board Election Ballot Action	District Manager 10 minutes
Upcoming Meetings	
October 14, 2026 at 11 AM: Admin Committee Meeting	Committee Chair
October 21, 2026 at 9:30 AM: Natural Resource Committee Meeting	Committee Chair
October 28, 2026 at 6:30 PM: Board Work Session to Review Partner Grant Applications	Board Chair
November 4, 2026 at 6:30: PM: Monthly Board Meeting	Board Chair
November 10, 2026 at 10:00 AM: Education and Outreach Committee Meeting	Committee Chair
November 10, 2026: Annual Celebration and Annual Meeting	Board Chair

Meeting Adjourned – Chair