



**Marion Soil and Water Conservation District (MSWCD)
CAG Review Committee Meeting
Monday, January 23, 2023, 10:00 am to 12:00 pm**


HB2560 requires that all Oregon public meetings held by a governing body of a public body, excluding executive sessions, must provide to members of the public an opportunity to access and attend the meeting by telephone, video or other electronic or virtual means. This meeting will be held by video conference and by telephone. Please inform the MSWCD if you would like to attend in person (as space is limited), contact by phone, 503-391-9927 or visit www.marionswcd.net at least 24 hours in advance for assistance.

 **Link to Video Conference:**

<https://us06web.zoom.us/j/84583352757?pwd=SFFxZTZGWWswQnU0d0sxRjd1T0o4UT09>

 **Meeting Call in Number:** 1 (253) 215 - 8782

Meeting ID: 845 8335 2757 | **Passcode** 152588

 **Staff Contact:** Becky Pineda, becky.pineda@marionswcd.net

Agenda DRAFT

Chair: Call Meeting to Order, Agenda Changes & Approval

Item #	Topic	Presenter	Purpose	Time
1	Open Meeting / Introductions	S. Ortiz		10:00AM
2	CAG Applications	S. Hamilton, B. Pineda	CAG Project presentations and review	
3	Questions and Answers	All		
4	Project Funding Recommendation	S. Ortiz	Projects to be recommended for funding by the Board	
5	CAG Application & Review Process Discussion, and next meeting	Staff	Discuss the CAG Application and Review Process. Advise of next tentative meeting date(s)	
	Meeting Adjournment	Chair		12:00PM

In attendance:



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.

Agenda Briefing/Minutes

Item #	Description	Action