







**Marion Soil and Water Conservation District (MSWCD)
Natural Resources Committee Meeting
Wednesday, August 16, 2023, 9:00 am to 10:30 am**

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.

-  **Link to Video Conference:** [Zoom Link Here](#)
-  **Meeting Call in Number:** 1 253 215 8782
-  **Meeting ID:** | **Passcode:** 838 1782 7407 | 507254
-  **Staff Contact:** Becky Pineda, becky.pineda@marionswcd.net


Agenda DRAFT

Chair: Call Meeting to Order, Agenda Changes & Approval

Item #	Topic	Presenter	Time
	Approval of Minutes	Chair	
1	Updates	Staff	5 min.
2	Partial Payments	B. Pineda	20 min.
3	Strategic Planning Recommendations	B. Pineda	10 min.
4	CAG Policy Discussion	C. Blank	20 min.
5	Special Project Grant	B. Pineda	10 min
	Meeting Adjournment	Chair	

Agenda Brief

Item #	Brief	Action
1	Program updates by the staff.	No action needed
2	The Board gave approval at the November 2022 board meeting for the NR Committee to look further into the topic of partial payments.	Discussion, recommendation
3	Strategic planning is coming up for the District. Does the NR Committee have any topics or recommendations we would like to see brought to the strategic planning process?	Discussion

 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.

4	Should CAG's with forest management practices be required to have Forest Management Plans in place before applying for a CAG?	Discussion, recommendation
5	Review and possibly re-define the purpose of the grant. Review/revise application in future meeting.	Discussion, recommendation

Meeting Minutes

Attendance

Committee Members	Present/Absent	Staff	Guests
Dave Budeau Rochelle Koch Leland Hardy Becky Pineda Susan Ortiz			

Item #	Minutes	Action/ Vote Count
	Meeting called to order at	
0		
1		
2		
3		
4		
5		