







Marion Soil and Water Conservation District (MSWCD) Board of Directors Meeting Agenda **DRAFT** Wednesday, July 10, 2024, 6:30 pm to 9:00 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 in-person at our location in Stayton, OR, 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:** ([Zoom Meeting Link \(Click Here\)](#))
-  **Meeting Telephone Number:** 1-253-215-8782
-  **Meeting ID:** 899 9801 8903 | **Passcode:** 845182
-  **Staff Contact:** Brenda Sanchez (503-871-7311) | brenda.sanchez@marionswcd.net

Agenda

6:30 PM Start, Chair: Call Meeting to Order, Roll Call, and New Business


New Business

This section available to add new business and agenda additions.

Item #	Topic	Presenter	Purpose	Time
1	Public Comment	Public	Feedback	5 min.
2	District Snapshot <ul style="list-style-type: none">• Staff Reports: Keirstead and Roosth• Greenscape and Exterior Report	District Manager	Report	15 min.
3	Draft Treasurers Report May 2024	Secretary-Treasurer	Review Action	10 min.
4	May 8, June 4 Work Session, and June 5, 2024, Draft Board Meeting Minutes	Secretary-Treasurer	Review Action	10 min.
5	USDA Services Report	NRCS	Report	10 min.
6	Partner Grant Process	District Manager	Review Action	25 min.
7	2024-2029 Strategic Plan with 24-25 Workplan Activities Final Draft for Approval	District Manager	Review Action	20 min.

8	Health, Dental, and Life Insurance Renewals	District Manager	Report Action	10 min.
9	Grant Limitation Policy	District Manager	Discussion	10 min.
10	Conservation Assistance Grants a. CAG Project Change Request b. Grants Completed	Chair	Report Action	10 min.
11	2024 Cost of Living Adjustment	District Manager	Discussion	10 min.
12	Schedule and Decide on Process for District Manager’s Performance Evaluation	Chair	Discussion	15 min.
13	Director Updates-News • Director Updates • Santiam River Rafting Staff Board Day	Directors	Report Action	10 min.
0	Education Committee – No Report or Action Request. Next Meeting July 16, 2024.			
0	Natural Resources Committee – No Report or Action Request. Next Meeting To Be Scheduled			
0	Admin Committee – No Report or Action Request. Next Meeting July 19, 2024.			

Meeting Adjourned – Chair

 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.