







Marion Soil and Water Conservation District (MSWCD) Board of Directors Meeting Agenda **DRAFT** Wednesday, August 7, 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:** 871 5817 0918 | **Passcode:** 643862
-  **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	Chair	Feedback	5 min.
2	District Snapshot	District Manager	Report	5 min.
3	Draft Treasurers Report June 2024 – End of Fiscal Year 2023-24	Secretary-Treasurer	Review Action	10 min.
4	July 10, 2024, Draft Board Meeting Minutes	Secretary-Treasurer	Review Action	5 min.
5	USDA Services Report	NRCS	Report	10 min.
6	Conservation Assistance Grants			
	a. Overview of CAG Review Process (from staff to committee)	Grants Coordinator & Chair	Review Action	20 min.
	b. Cycle 3 Review Committee Recommendations			
	c. CAG Extensions Cancellations			
	d. CAG Grants Completed			

Education Committee. Next Meeting January 2024				
7	a. Stan Vistica Scholarship: Determine Scholarship Funds for 2025-26 School Year	Committee Chair	Report Action	10 min.
Admin Committee Next Meeting January 2024				
8	a. Sign FY 2023-24 Audit Scope and Objectives b. Grant Limitation Cap c. Heat Illness Prevention Policy d. Wildfire Smoke Rule Policy	Committee Chair	Report Action	30 min.
9	Employee Step Increases	District Manager	Report Action	5 min.
10	FY 2024-25 Cost of Living Adjustment	District Manager	Discussion	10 min.
11	Oregon Association of Conservation Districts – Dues Authorization	District Manager	Report Action	10 min.
12	Marion County Water Quality Advisory Committee-Marion SWCD Position Available	District Manager	Report Action	10 min.
13	New Topics-Directors may introduce New Topics to consider	Chair	Discussion	10 min.

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.