



Marion Soil and Water Conservation District (MSWCD)
DRAFT Board of Directors Meeting Agenda

Wednesday
September 4, 2024
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, by 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.

Call In Number: 1-253-215-8782 | **Meeting ID:** 841 8841 0188 | **Passcode:** 188702

Staff Contact: Brenda Sanchez 503-871-7311 | brenda.sanchez@marionswcd.net

Agenda Changes and/or Additions	Chair
1. Public Comment	Chair 5 minutes
2. District Snapshot Staff Reports	District Manager 10 minutes
3. Draft Treasurers Report – July 2024 Action to Approve	Secretary-Treasurer 10 minutes
4. Draft Board Meeting Minutes – August 7, 2024 Action to Approve	Secretary-Treasurer 10 minutes
5. USDA Services Report	NRCS 10 minutes
6. Yamhill SWCD IGA-PSP Grant Action to review and authorize the inter-governmental agreement with Yamhill SWCD for an outreach grant supporting the Pesticide Stewardship Partnership (PSP)	Staff 10 minutes
7. Conservation Assistance Grants a. Grants Completed – Report	Staff 5 minutes
8. New Topics and Director Updates a. Reminder to complete District Manager Performance Evaluation-Closes September 20	Chair 15 minutes
Admin Committee No Report or Action Request. Next Meeting September 20, 2024	Committee Chair
Education Committee No Report or Action Request. Next Meeting September 17, 2024	Committee Chair
Natural Resource Committee No Report or Action Request. Next Meeting September 11, 2024	Committee Chair

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.

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.