



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

**Wednesday
November 6, 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, with 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:** 893 6424 4488 | **Passcode:** 122676

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 <ul style="list-style-type: none"> Election Update Staff Report: Chelsea Blank-Natural Areas Conservation Planner 	District Manager 15 minutes
3. Draft Treasurers Report – September 2024 Action	Secretary-Treasurer 10 minutes
4. Draft Board Meeting Minutes – October 10, 2024 Action	Secretary-Treasurer 5 minutes
5. USDA Services Report	NRCS 10 minutes
6. Oregon Department of Agriculture (ODA) Strategic Implementation Areas-Ag Solutions Action	ODA-Staff 30 minutes
7. February 7, 2025, Annual Meeting Resolution	Chair 5 minutes
8. Recommended Step Increases Action	District Manager 10 minutes
9. New Public Meeting Law Required Training Action	District Manager 10 minutes

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.

10. 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	Staff 10 minutes
11. Conservation Assistance Grants a. Completed Projects Report	Staff 5 minutes
12. Admin Committee Next meeting November 15, 2024 a. Vehicle Operation Maintenance Safety Policy	Committee Chair 20 minutes
0. Education Committee No Report. Next meeting November 19, 2024	Committee Chair 0 minutes0 minutes
0. Natural Resource Committee No Report. Next meeting November 13, 2024	Committee Chair 0 minutes0 minutes

Meeting Adjourned – Chair