



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

**Thursday
October 10, 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:** 872 6081 8668 | **Passcode:** 054222

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 Report	District Manager 10 minutes
3. Draft Treasurers Report – August 2024 Action	Secretary-Treasurer 10 minutes
4. Draft Board Meeting Minutes – September 4, 2024 Action	Secretary-Treasurer 10 minutes
5. USDA Services Report	NRCS 10 minutes
6. Partner Grants Approve 2024 Partner Grant Applications	Staff 30 minutes
7. Admin Committee a. Salem Audubon Lease b. Vehicle Operation, Maintenance, and Safety Policy	Committee Chair 20 minutes
8. Education Committee a. CLEAR Grants b. Stan Vistica Scholarship	Committee Chair 20 minutes
9. Conservation Assistance Grants a. Project Change b. Extensions and Cancellations	Staff 5 minutes
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. Letter of Support Pudding River Watershed Council	Staff 5 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.

12. Salem Knotweed Treatment

Action to approve the cost of treatment and sign contracted service agreement

Staff

5 minutes

13. District Manager Review

Executive Session ORS 192.660 (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Chair

45 minutes

0. Natural Resource Committee

No Report. Next meeting November 13, 2024

Committee Chair

0 minutes

Meeting Adjourned – Chair