






**Marion Soil and Water Conservation District (MSWCD)
Strategic Planning Committee Meeting
Wednesday, December 13, 2023, 1:00 PM to 2:30 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 by video conference and by telephone.

-  **Link to Video Conference:** [\(Zoom\) Meeting Link](#)
-  **Meeting Call in Number:** 1 (253) 215 - 8782
- Meeting ID:** 895 3053 8988 | **Passcode:** 886993
-  **Staff Contact:** Brenda Sanchez, brenda.sanchez@marionswcd.net

Agenda DRAFT

Chair: Call Meeting to Order, Agenda Changes & Approval

Item #	Topic	Presenter	Purpose	Time
1	Review Strategic Planning Committee Procedures. Schedule, Select Chair			
2	Draft Interview Question-Review			
3	Partner Discussion-Who To Interview			
3	Land Acknowledgement			
Meeting Adjournment		Chair		

Meeting Minutes

Attendance

Committee Members	Present/Absent	Staff	Guests
Rochelle Koch Peggy Hart Sarah Hamilton Heath Keirstead Brenda Sanchez			Amy Stork

Item #	Minutes	Action/ Vote Count
1		
2		
3		
4		



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.

