







**Marion Soil and Water Conservation District (MSWCD)
Board of Directors Special Board Meeting
Strategic Plan Work Session Agenda **DRAFT**
Thursday, May 16, 2024, 10:00 AM to 12:00 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 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: 854 2895 0063 | Passcode: 128907**
-  **Staff Contact: Brenda Sanchez (503-871-7311) | brenda.sanchez@marionswcd.net**

Agenda

The mission of the Marion Soil and Water Conservation District is to protect, conserve and improve the quality of soil and water in Marion County through planning, technical assistance, and education.

9:00 AM Start, Chair: Call Meeting to Order and Roll Call

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 | Review the final draft of the Fiscal Years 2024-2029 Marion SWCD Strategic Plan including the FY 24-25 Annual Workplan Activities | District Manager | Review | 105 min. |
| 3 | Strategic Plan Next Steps | District Manager | 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.