



Marion Soil and Water Conservation District (MSWCD)
Board of Directors Monthly Board Meeting Agenda DRAFT
Wednesday March 5, 2025, 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:** 829 7568 7345 | **Passcode:** 364652

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

Board Meeting a. Agenda Changes-Additions b. Public Comment	Chair 10 minutes
1. District Snapshot a. Becky Pineda and Cesar Zamora Staff Reports b. District Snapshot c. Oregon Government Ethics Commission Training April 1, 2025 d. Self-Attestation Form-New Board Appointee Form	District Manager 15 minutes
2. Draft Treasurers Report - January 2025 Action	Secretary-Treasurer 10 minutes
3. Draft February 5, 2025, Board Meeting Minutes Action	Secretary-Treasurer 10 minutes
4. United States Department of Agriculture (USDA)-Natural Resources Conservation Service (NRCS) Report	NRCS 10 minutes
5. Appoint Budget Committee Members Action	Chair 10 minutes
6. Budget Discussion a. Reserve Funds-Proposed Action b. Overview of Proposed Budget-Review Discussion	Budget Officer 15 minutes
7. Liability Building Auto Insurance Payment Approval Action	District Manager 5 minutes
8. Admin Committee Next meeting February 14, 2025 9AM a. Conservation Grant Entity and Cap Policy - Report	Committee Chair 20 minutes
9. Education & Outreach Committee- a. Environmental Education Specialist and Communication and Outreach Specialist Job Description Approval b. CLEAR Grants	Committee Chair 20 minutes
10. Natural Resource Committee Next meeting March 2025 a. FY 25-26 Conservation Grants Budget Proposal b. Special Project Grant Hazelnut Cover Crop Side Discharge c. Conservation Cover- Addition to the Cover Crop Assistance Program	Committee Chair 25 minutes

Meeting Adjourned - Chair