



Marion Soil and Water Conservation District (MSWCD)
Board of Directors Monthly Board Meeting Agenda DRAFT
Wednesday April 2, 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:** 840 5597 0854 | **Passcode:** 950112

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

Board Meeting a. Agenda Changes-Additions b. Public Comment	Chair 5 minutes
1. District Snapshot a. District Snapshot b. ADA Bathroom Update c. Greenscaping Project Update	District Manager 10 minutes
2. Draft Treasurers Report – February 2025 Action	Secretary-Treasurer 10 minutes
3. Draft March 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. Proposed FY 25-26 Budget a. Multipurpose Reserve-Dissolve or Continue b. Review of Final Draft FY 25-26 Budget	Budget Officer 20 minutes
6. Conservation Assistance Grant (CAG) a. Cycle 3 Grant Applications - Action b. Completed CAG Grants	Staff-Ortiz 20 minutes
7. Natural Resource Committee Next meeting April 16, 2025 9:30 AM a. Pesticide Stewardship Partnership 2025-27 Grant Application Action b. Oregon Climate Agricultural Network-Soil Health Pilot Hub Action	Committee Chair 20 minutes
8. Employee Promotion Action	District Manager 5 minutes
9. Special Project Grant-Technology Considerations for Funding Discussion	Chair 10 minutes
10. Western Oregon Cascadia Recovery Effort 2020 Labor Day Wildfire Forest Landowner Post-Fire Recovery Assistance Program: Memorandum Of Agreement Clackamas SWCD and Marion SWCD Action	District Manager-Staff 10 minutes

0. Admin Committee No-Items Next meeting April 11, 2025 9AM	Committee Chair 0 minutes
0. Education and Outreach Committee No-Items Next meeting April 15, 2025 11AM	Committee Chair 0 minutes

Meeting Adjourned – Chair