



**Marion Soil and Water Conservation District (MSWCD)
Board of Directors Wednesday February 5, 2025 Agenda DRAFT**

- ✦ **Special Meeting-Budget Work Session 5:00 PM to 6:00 PM**
- ✦ **Annual Meeting 6:00 PM to 6:30 PM**
- ✦ **Monthly Board Meeting 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:** 819 7081 6890 | **Passcode:** 336003

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

Special Meeting-Budget Work Session <ul style="list-style-type: none"> a. Unified Budget New! b. Five Year Budget Forecast c. FY 2025-26 Proposed Budget DRAFT d. Budget Committee Meeting & Hearing Dates 	Budget Officer 60 minutes
Annual Meeting <ul style="list-style-type: none"> a. Welcome b. 2023-24 Annual Report c. FY 2023-24 Audit Report 	Chair District Manager 30 minutes
Monthly Board Meeting <ul style="list-style-type: none"> a. Agenda Changes-Additions b. Public Comment 	Chair 10 minutes
1. District Snapshot <ul style="list-style-type: none"> a. Board To Do List b. Snapshot 	District Manager 10 minutes
2. Draft Treasurers Report – November 2024 Action	Secretary-Treasurer 10 minutes
3. Draft December 4, 2024 & January 8, 2025 Board Meeting Minutes Action	Secretary-Treasurer 10 minutes
4. USDA Services Report	NRCS 10 minutes
5. Appoint Zone 1 Director Action	Chair 10 minutes
6. Greenscaping Project-Contractor Agreement	District Manager 10 minutes
7. Employee Step Increase	District Manager 5 minutes
8. Conservation Assistance Grants & Partner Grants <ul style="list-style-type: none"> a. Grant Cancellations 	Chair 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.

b. Completed Grants	
9. Mid-Willamette Valley Council of Governments (MWVCOG)	Chair
a. Board Position	District Manager
b. Hosting Oregon Government Ethics Commission Training	10 minutes
10. Appoint Secretary-Treasurer as Signer-District's Checking Account	Chair
	5 minutes
11. Admin Committee	Committee Chair
No-Items Next meeting February 14, 2025 9AM	0 minutes
12. Education Committee-	Committee Chair
No-Items Next meeting February 18, 2025 11 AM	0 minutes
13. Natural Resource Committee	Committee Chair
No-Items Next meeting February 12, 2025 9AM	0 minutes

Meeting Adjourned – Chair