



## Marion Soil and Water Conservation District (MSWCD)

Board of Directors February 5, 2025,

### Annual Meeting Minutes

6:23 PM to 6:49 PM

Facilitator: Vice-Chair Plowhead

Recorded by: Brenda Sanchez and Peggy Hart

Approved 03-05-25

<b>Directors &amp; Record of Attendance</b>		<b>Associate Directors</b>
At Large 1-Peggy Hart (Secretary-Treasurer)	Present	Leland Hardy
At Large 2-Scott Walker	Present	Noah Justice
Zone 1-Vacant	Vacant	
Zone 2-Nik Ochinnikov	Present	
Zone 3-Darin Olson (Chair)	Absent	
Zone 4-Angela Plowhead (Vice-Chair)	Present	
Zone 5-Rochelle Koch	Present	
<b>Staff</b>		<b>Guests</b>
Brenda Sanchez		Theresa Brehm-NRCS Al Hrynshyn-OACD Ellie Winkleman Carmen

**Note:** All documents and materials displayed or referenced are retained in the Board of Directors Meeting file at the Marion Soil and Water Conservation District (Marion SWCD or District).

## Minutes

### Vice-Chair Plowhead Call to Order: 6:23 PM

Plowhead opened the Annual Meeting.

### Public Comment – No Comments

#### 1. 2023-24 Annual Report

Sanchez reviewed the Fiscal Year 2023-24 Annual Report. On file and located here: <https://www.marionswcd.net/about/plans-and-reports/>

#### 2. FY 2023-24 Audit Report

Plowhead went on to present the fiscal year 2022 to 2023 financial report:  
The General Fund:

1. Beginning Balance July 1, 2023, = \$1,613,552
2. Ending Balance June 30, 2024, = \$2,023,743
3. General Fund Income FY 23-24 = \$1,727,059
4. General Fund Expenses FY 23-24 = \$1,526,580

5. FY 23-24 Ending Balance = \$2,224,222

Reserve Funds:

6. Reserve Funds FY 23-24 Beginning Balance = \$561,839

7. Reserve Funds FY 23-24 Ending Balance = \$576,932

**Adjourn:** Vice-Chair Plowhead adjourned the meeting at 6:49 PM



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 accommodation is needed for this meeting, please contact the District Manager at 503-391-9927 as soon as possible, and at least 48 hours in advance of the meeting.