

**DESCHUTES SOIL AND WATER CONSERVATION DISTRICT**

**Monthly Meeting – May 16, 2024 – 6:00 – 8:00 p.m.**

**This month's board meeting will be held at the Bend East Side Library at 62080 Dean Swift Rd. Bend, OR in the Conference Room. There will also be a virtual option via Zoom. Please see Zoom link below.**

**AGENDA**

6:00PM	Call to Order/Introductions/Review Agenda	Jeff/Jim
6:05PM	Public Comment	
6:10PM	Upper Willamette SWCD Talk about Tax Base	Everyone
7:00PM	Agency Reports	
7:10PM	Approval of Minutes – April Board meeting minutes	Erin
7:15PM	Approval of Receiving April financial Report	Erin
7:20PM	Program Updates	Erin
7:30PM	Action Items: 1) Annual Meeting Resolution 2) Garden Fair – June 1 <sup>st</sup> 3) Annual Budget Review 4) District Enhancement Committee a) Next Steps: i) Finalize Strategic Plan ii) Develop a timeline and set up one on one meetings with cities and county officials iii) Campaign iv) Marketing v) Editorials in newspapers vi) Polling questionnaire vii) Ballot measure viii) Anything else?	Everyone
7:45PM	Directors Reports	

**MEETING TO END PROMPTLY**

Meeting dates, times and discussion items are subject to change. Meeting locations are wheelchair accessible. PLEASE NOTE: that at any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2) (d), labor negotiations; or ORS 192.660(2) (b), personnel issues, 192.660 2(h) legal issues.

**Zoom Meeting Link:** <https://us02web.zoom.us/j/84530677595?pwd=U29halVlbURnVkdhckVJdXkwSlI4UT09>

**Or Dial in by Phone: 253-215-8782**

**Meeting ID: 845 3067 7595**

**Passcode: 654598**

**Contact DSWCD Manager, Erin Kilcullen if any questions 541-550-6834**

Next Monthly Meeting: The next monthly board meeting will be the Annual Meeting held on Tuesday June 18, 2024. This will be an all-day field tour with lunch. Details to follow.