

DESCHUTES SOIL AND WATER CONSERVATION DISTRICT

Monthly Meeting – March 21, 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	Agency Reports	
6:20PM	Approval of Minutes – February Board meeting minutes and Special Meeting	Erin
6:25PM	Approval of Receiving February financial Report	Erin
6:30PM	Program Updates	Erin
6:45PM	Action Items: 1) Director Zone boundary changes 2) ECAS seed collection proposal 3) Local Government Investment Pool 4) Relationship with Tribes 5) District Enhancement Committee a) Partner meetings review b) 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 held on April 18, 2024 at the Bend East Side Library from 6-8 pm.