

DESCHUTES SOIL AND WATER CONSERVATION DISTRICT

Monthly Meeting – May 18, 2023 – 6-8 p.m.

This month's board meeting will be held at the Bend Downtown Library at 601 NW Wall St, Bend, OR 97703 in the Brooks 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	
	a. NRCS – Lars Santana	
	b. ODA – Theresa DeBardelaben	
6:30PM	Program Updates/Manager Report	Erin
7:00PM	Action Items	Erin
	a. Employee handbook/harassment policy	
	b. Local Investment Pool Resolutions	
	c. Annual Budget/workplan/report review	
	d. Annual Raises	
	e. QuickBooks Desktop	
	f. Annual meeting notice in paper	
7: 40 PM	Treasurers Report	Erin
7: 45 PM	Approval of Minutes – April Board meeting minutes	Erin
7:50PM	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=U29haVlbURnVkdhckVJdXkwSlI4UT09>

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: June 15, 2023 10 AM-2 PM. Location USDA Office 625 SE Salmon Ave. Redmond, OR followed by a field tour and lunch.