



DESCHUTES SOIL & WATER CONSERVATION DISTRICT

Minutes of Board of Directors' Annual Meeting – March 9, 2019
Meeting location: Deschutes County Fairgrounds, Redmond, OR 97756

Current Board Members

Director Zone 1 (Redmond)	Leslie Clark, Treasurer
Director Zone 2 (Sisters)	William Kuhn, Co-Chair
Director Zone 3 (Tumalo)	Jeff Rola, Co-Chair
Director Zone 4 (Alfalfa)	Susan Altman, Secretary
Director Zone 5 (South County & La Pine)	Colin Wills
Director At-Large #1	Robin Vora
Director At-Large #2	Gen Hubert

The meeting was called to order at 8:05 a.m. Jeff Rola was absent; all other current board members were present.

Staff present: Tammy Harty, Manager; Todd Peplin, Conservation Technician

Other attendees: Rex Barber, Director Emeritus; Breck Flanagan, Swalley Irrigation District.

Order of Business:

1. The Annual Report was presented by Tammy Harty.
2. The Report in Lieu of Audit was presented by Tammy Harty.
3. Future annual meeting dates/meeting locations were discussed with the goal of getting more public participation.
4. Director public testimony was discussed in terms of writing to legislature in support or opposition of proposed bills. It is okay to submit testimony as an individual board member as long as you make it clear you are not representing the board (unless it is voted on and directed to do so by the board). Proposed OACC by-law changes will be handled at staff at the CONNECT meeting in April.
5. The Financial Report was presented by Tammy Harty.
6. The long-range planning meetings were discussed. The subcommittee has met two times thus far and are working on the date parameters for the next long-range plan so far.
7. Observer Breck Flanagan mentioned his district's projects.

Having reached the end of the scheduled meeting time, the meeting was adjourned at 8:26 a.m.

Susan Altman

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