

**DESCHUTES SOIL AND WATER CONSERVATION DISTRICT**

**Monthly Meeting – January 19, 2023 – 6-8 p.m.**

**This month’s board meeting will be held at the Bend Eastside Library at 62080 Dean Swift Rd. Bend, OR 97702 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            | Bill |
| 6:05PM   | Public Comment                                       |      |
| 6:10PM   | Agency Reports                                       |      |
|          | a. NRCS – Lars Santana                               |      |
|          | b. OSU Extension - Scott Duggan                      |      |
|          | c. DEQ – Smita Mehta                                 |      |
| 6:20PM   | Program Updates/Manager Report                       | Erin |
| 6:30PM   | Action Items   | Erin |
|          | a. Oath of Office                                    |      |
|          | b. Designation of District roles                     |      |
|          | i. Co-Chairs   |      |
|          | ii. Treasurer  |      |
|          | iii. Secretary                                       |      |
|          | iv. District Manager Supervisor                      |      |
|          | c. Board Meeting Date and Time Resolution            |      |
|          | d. Procurement Policy Resolution                     |      |
|          | e. Check Signing from Board of Directors Resolution  |      |
|          | f. SDAO Conference – Sunriver – February 9-12        |      |
|          | g. New District Position                             |      |
| 7: 40 PM | Treasurers Report                                    | Erin |
| 7: 45 PM | Approval of Minutes – December 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=U29haVlUbURnVkdhckVJdXkwSlI4UT09>

**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: February 16, 2023 6-8PM. Location Deschutes East Side Public Library with a virtual option.