

DESCHUTES SOIL AND WATER CONSERVATION DISTRICT

Monthly Meeting – August 17, 2023 – 6-8 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	
	a. NRCS	
	b. ODA	
	c. OSU extension	
6:30PM	Program Updates/Manager Report	Erin
6:45PM	Todd Peplin presentation on WSARE Grant	Todd
7:15PM	Action Items	Erin
	a. OACD Annual Dues	
	b. Paid Leave OR Policy	
	c. New Board Position – Amy Hensley Oath of Office	
	d. Marketing for District	
	e. Strategic Plan Meeting for September	
7: 40 PM	Treasurers Report	Erin
7: 45 PM	Approval of Minutes – July 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=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: September 21, 2023 6-8 PM. Location Bend East Side Library at 62080 Dean Swift Rd. Bend, OR.