

DESCHUTES SOIL AND WATER CONSERVATION DISTRICT

Monthly Meeting – October 20, 2022 – 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. There will also be a virtual option via Zoom. Please see Zoom link below.

AGENDA

6:00PM	Call to Order/Introductions/Review Agenda	Bill/Gen
6:05PM	Public Comment	
6:10PM	Karin Stutzman Introduction – ODA SWCD Program Lead	
6:20PM	Jan Lee – OACD a. Importance of OACD membership Dues b. SWCD Board of Directors eligibility	
6:50PM	Agency Reports a. NRCS – Lars Santana b. OSU Extension - Scott Duggan c. DEQ – Smita Mehta	
7:10PM	Treasurers Report	Erin
7:15PM	Approval of Minutes – August Board meeting minutes	Erin
7:20PM	Program Updates/Manager Report	Erin
7:30PM	Action Items a. OACD Annual Conference (See attached agenda) b. NACD Annual Meeting c. NACD Annual Membership Dues (See attached sheet) d. Review Long-Range Plan (If time allows)	Erin
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=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: November 17, 2022. Location Deschutes East Side Public Library with a virtual option.