

DESCHUTES SOIL AND WATER CONSERVATION DISTRICT

Monthly Meeting – January 18, 2024 – 6:00 – 8:00 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

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|--------|---|----------|
| 6:00PM | Call to Order/Introductions/Review Agenda | Jeff/Jim |
| 6:05PM | Public Comment | |
| 6:10PM | Richard Winkel – Audit Overview | |
| 6:40PM | Approval of Minutes – December Board meeting minutes | Erin |
| 6:45PM | Action Items: | Everyone |
| | 1) Board Members Homework | |
| | a) Brian Lepore | |
| | b) Andrew Aasen | |
| | c) Amy Hensley | |
| | 2) OCEAN Connect Conference | |
| | 3) DSWCD Awareness Campaign | |
| | 4) District Enhancement Committee Strategic Plan Review and Discussion | |
| | a) Next Steps: | |
| | i) Develop a timeline | |
| | ii) Partner Meetings - spreadsheet | |
| | iii) Finalize power point and talking points for partners | |
| | iv) Contact and hire survey companies | |
| | (1) DHN research, \$28,000 - \$34,000, 10-12 weeks for them to complete their polling and get results | |
| | (2) Other research and survey options | |
| 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=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: The next monthly board meeting will be held on February 15, 2024 at the Bend East Side Library from 6-8 pm.