

DESCHUTES SOIL AND WATER CONSERVATION DISTRICT

Annual Meeting

June 16, 2022 - 9 a.m.

Meeting will be held in person at Central Oregon Irrigation District (1055 SW Lake Rd, Redmond, OR) in their conference room with a ZOOM option available. Please see Zoom link below for those wishing to attend virtually. There is a project field tour to the G-4 lateral in Redmond to follow.

AGENDA

- | | | |
|---------------|--|----------|
| 9:00AM | Call to Order/Introductions/Review Agenda | Bill/Gen |
| 9:05AM | Public Comment | |
| 9:10AM | Approval of May Board meeting minutes | Erin |
| 9:15AM | 2020 – 2021 Annual Report Review/Report in Lieu of Audit Presentation | Erin |
| 9:25AM | 2022-2023 Annual Work Plan Review | Erin |
| 9:40AM | 2022-2023 Annual Budget Review | Erin |
| 10:15 – 10:45 | Site Visit at COID Pump station
Intersection of NE King Way and NE 17 th St.
Redmond, OR 97756
North on 97, Right on NE Yucca Ave, Right on NE 17 th St, NE King Way will be the first street on the right. Drive straight past NE King Way and park right past canal on right. | |
| 10:45 – 11:15 | Site Visit at Hack Norton property
1997 NE Oneil Way
Redmond, OR. 97756 | |
| 11:15 – 11:45 | Site Visit at Lloyd Hygelund
2375 NE Oneil Way
Redmond, OR 97756 | |
| 12:00 – 12:30 | Lunch at COID office | |

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 with any questions 541-550-6834

Next Meetings: Due to the COVID-19 outbreak, future meetings of the District will be scheduled as needed, until the District can return to regular operations.

Next Monthly Meeting: July 21, 2022