

**DESCHUTES SOIL AND WATER CONSERVATION DISTRICT**

**Monthly Meeting – April 21, 2022 - 9 a.m.**

**This month's board meeting will be held at the Central Oregon Irrigation District (COID) office at 1055 SW Lake Rd, Redmond. There will also be a virtual option via Zoom. Please see Zoom link below for those wishing to attend.**

**AGENDA**

9:00AM	Call to Order/Introductions/Review Agenda	Bill/Gen
9:05AM	Public Comment	
9:30AM	Agency Reports	
	a. NRCS – Lars Santana	
	b. OSU Extension - Scott Duggan	
	c. ODA - Theresa DeBardelaben	
	d. DEQ – Smita Mehta	
9:50AM	Program Updates	Erin/Todd
10:30AM	Action Items	Erin
	a. Health Insurance 22-23	
	b. Workers Compensation	
	c. Annual Meeting Date	
	d. Earth Day Fair	
	e. New or Additional Grant Opportunities	
	f. Tax Base	
11:30AM	Manager Report	Erin
11:35AM	Treasurers Report	Erin
11:40AM	Approval of Minutes – March monthly meeting and January special meeting	Erin
11:45AM	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=U29haVl0URnVkdhckVJdXkwSll4UT09>

**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 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: May 19, 2022. Location COID office with a virtual option.