## DESCHUTES SOIL AND WATER CONSERVATION DISTRICT

## **Annual Meeting**

June 15, 2023 - 10 a.m.

The meeting will be held in person at the USDA Service Center (625 SE Salmon Ave, 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 two ARPA projects in Redmond to follow.

## **AGENDA**

10:00AM	Call to Order/Introductions/Review Agenda	Jeff/Jim
10:05AM	Public Comment	
10:10AM	Approval of May 2023 Board meeting minutes	Erin
10:15AM	2021 – 2022 Annual Report Review	Erin
10:25AM	2023-2024 Annual Work Plan Review	Erin
10:40AM	2023-2024 Annual Budget Review	Erin
10:50AM	DSWCD 2023 Programs	Erin
11:30 - 12:00	Site Visit at David Millard's Property 7260 SW 61st Redmond, OR 97756	
12:15 - 12:45	Site Visit at Kelley Burnham Property 5680 SW Quarry Ave. Redmond, OR. 97756	
1:00 - 2:00	Lunch at Sam Johnson Park, 333 SW 15th St. Redmond, OR.	

## **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: <a href="https://us02web.zoom.us/j/84530677595?pwd=U29halVlbURnVkdhckVJdXkwSll4UT09">https://us02web.zoom.us/j/84530677595?pwd=U29halVlbURnVkdhckVJdXkwSll4UT09</a>

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 Monthly Meeting: July 20, 2023 at the Bend East Side Library 62080 Dean Swift Rd, Bend, OR 97701 from 6-8 pm.