

DESCHUTES SOIL AND WATER CONSERVATION DISTRICT

Monthly Meeting – February 17, 2022 - 9 a.m.

This month's board meeting will be held via Zoom due to new COVID regulations. 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	
9:10AM	ODA Weed Grant Opportunity	Daniel Son
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. Liability Insurance extension	
	b. Infrastructure Bill Funding for Sage Grouse	
	c. Board Member Responsibilities Policy Review	
	d. NACD Membership	
	e. Tax Base	
11:30AM	Manager Report	Erin
11:35AM	Treasurers Report	Erin
11:40AM	Approval of Minutes – January monthly meeting and 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=U29haVljbURnVkdhckVJdXkwSlI4UT09>

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: March 17, 2022 Location TBD