

**DESCHUTES SOIL AND WATER CONSERVATION DISTRICT**

**Monthly Meeting – January 20, 2022 - 9 a.m.**

**This month's board meeting with 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	Agency Reports	
	a. NRCS – Lars Santana	
	b. OSU Extension - Scott Duggan	
	c. ODA - Theresa DeBardelaben	
	d. DEQ – Smita Mehta	
9:30AM	Program Updates	Erin/Todd
10:00AM	Action Items	Erin
	a. CPA (Richard Winkel) Financial Statement Review	
	b. SDAO Annual Conference	
	c. Liability Insurance extension	
	d. Letters of support policy	
	e. Wildlife Project Grant Opportunity	
	f. Tax Base	
11:30AM	Manager Report	Erin
11:35AM	Treasurers Report	Erin
11:40AM	Approval of Minutes – December monthly 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=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 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: February 17, 2022, Location TBD