DESCHUTES SOIL AND WATER CONSERVATION DISTRICT

Monthly Meeting – November 17, 2022 – 5-7 p.m.

This month's board meeting with be held at the Bend Downtown Library at 601 NW Wall St. Bend, OR 97702 in the Hutchinson Room. There will also by a virtual option via Zoom. Please see Zoom link below.

AGENDA

5:00PM	Call to Order/Introductions/Review Agenda	Bill/Gen
5:05PM	Public Comment	
5:10PM	Nicole Mardell – Deschutes County Senior Planner a. Deschutes County 2040 Comprehensive Plan Discussion	
5:55PM	Agency Reports	
	 a. NRCS – Lars Santana b. OSU Extension - Scott Duggan c. DEQ – Smita Mehta 	
6:10PM	Treasurers Report	Erin
6:15PM	Approval of Minutes – October Board meeting minutes	Erin
6:20PM	Program Updates/Manager Report	Erin
6:30PM	Action Items	Erin
	 a. Paid Leave Oregon b. Review Long-Range Plan c. OACD Board Member Elections d. Deschutes County New Landfill Sites 	

6:45PM 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=U29halVlbURnVkdhckVJdXkwSll4UT09

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 Monthly Meeting: December 15, 2022 6-8PM. Location Deschutes East Side Public Library with a virtual option.