

DESCHUTES SOIL AND WATER CONSERVATION DISTRICT

Monthly Meeting – February 15, 2024 – 6:00 – 8:00 p.m.

This month's board meeting will be held at the Bend East Side Library at 62080 Dean Swift Rd. Bend, OR in the Conference Room. There will also be a virtual option via Zoom. Please see Zoom link below.

AGENDA

6:00PM	Call to Order/Introductions/Review Agenda	Jeff/Jim
6:05PM	Public Comment	
6:10PM	Approval of Minutes – January Board meeting minutes	Erin
6:15PM	Approval of receiving December and January financial Report	Erin
6:20PM	Program Updates	Erin
6:45PM	Action Items: 1) District Unrestricted Funds 2) DSWCD Awareness Campaign a) Editorials in newspapers, marketing of District 3) District Enhancement Committee Strategic Plan Review and Discussion a) Partner meetings review b) Next Steps: i) Develop a timeline and set up one on one meetings with cities and county officials ii) Contact and hire survey companies – take a vote (1) DHN research, \$28,000 - \$34,000, 10-12 weeks for them to complete their polling and get results (2) Other research and survey options – review DCG research	Everyone
7:45PM	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=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 Monthly Meeting: The next monthly board meeting will be held on March 21, 2024 at the Bend East Side Library from 6-8 pm.