

DESCHUTES SOIL AND WATER CONSERVATION DISTRICT
Monthly Meeting – December 14, 2023 – 9:30 – 11:30 a.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

9:30AM	Call to Order/Introductions/Review Agenda	Jeff/Jim
9:35AM	Public Comment	
9:40AM	Tony Iaccarino – DHN research	
10:10AM	Approval of Minutes – November Board meeting minutes	Erin
10:15AM	Financial Reports	Erin
10:20AM	Action Items: 1) NACD Annual Dues 2) District Enhancement Committee Strategic Plan Review and Discussion a) Next Steps: i) Develop a timeline ii) Partner Meetings - spreadsheet iii) Finalize power point and talking points for partners iv) Contact and hire survey companies (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	Everyone
11:15AM	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 January 18, 2023 at the Bend East Side Library.