

DESCHUTES SOIL AND WATER CONSERVATION DISTRICT

Monthly Meeting – September 21, 2023 – 5:30 - 8 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

5:30PM	Call to Order/Introductions/Review Agenda	Jeff/Jim
5:35PM	Public Comment	
5:40PM	Andrea Kreiner – OACD Executive Director	
6:00PM	Program Updates/Manager Report	Erin
6:05PM	Amy Hensley Oath of Office	Jim/Amy
6:10PM	Treasurers Report	Erin
6:15 PM	Approval of Minutes – August Board meeting minutes	Erin
6:20PM	DEC Strategic Plan Review and Discussion	Everyone
7:30PM	Strategic Plan Partner Meetings and Next Steps	Everyone
7:50PM	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: There will be no board meeting in October. The next monthly board meeting will be held on November 16, 2023 at the Bend East Side Library.