

DESCHUTES SOIL AND WATER CONSERVATION DISTRICT

Monthly Meeting – October 19, 2023 – 6:00 - 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

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| 6:00PM | Call to Order/Introductions/Review Agenda | Jeff/Jim |
| 6:05PM | Public Comment | |
| 6:10PM | Approval of Minutes – September Board meeting minutes | Jeff/Jim |
| 6:15PM | Action Items: <ul style="list-style-type: none">1) OACD Board members vote2) NACD Annual Dues3) District Annual Audit Engagement letter4) District Enhancement Committee Strategic Plan Review and Discussion<ul style="list-style-type: none">a) Final Edits to Strategic Planb) Next Steps:<ul style="list-style-type: none">i) Develop a timelineii) Partner Meetings - spreadsheetiii) Finalize power point and talking points for partnersiv) Contact and hire survey companies<ul style="list-style-type: none">(1) DHN research, \$28,000 - \$34,000, 10-12 weeks for them to complete their polling and get results | 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 November 16, 2023 at the Bend East Side Library.