

DESCHUTES COUNTY SOIL & WATER CONSERVATION DISTRICT

Special Board Meeting – April 20, 2021 Meeting location: Conference Call

Current Board Members

Director Zone 1 (Redmond)

Director Zone 2 (Sisters)

Director Zone 3 (Tumalo)

Director Zone 4 (Alfalfa)

Leslie Clark, Treasurer

William Kuhn, Co-Chair

Jeff Rola, Co-Chair

Susan Altman, Secretary

Director Zone 5 (South County & La Pine)

Director At-Large #1

Director At-Large #2

Andrew Aasen

Robin Vora

Gen Hubert

<u>Directors present:</u> Robin Vora, Andrew Aasen, Susan Altman, Jeff Rola, Gen Hubert, William Kuhn

Staff present: Erin Kilcullen – General Manager

Order of business:

1. Call to Order & Introductions: The meeting was called to order at 11:30 a.m

2. Public Comments: No public comments.

3. Agenda Item: Bond quote with Hartford Company

a. Motion #1 made by Jeff Rola, seconded by Susan Altman to approve Erin to pay \$530 annually for a \$2,500 deductible with Hartford Company and cancel the existing bond. Rollcall: unanimous.

Erin Kilcullen, General Manager

Erin Kilmelin