

DESCHUTES SOIL AND WATER CONSERVATION DISTRICT

Monthly Meeting – August 18, 2022 - 9 a.m.

This month's board meeting will be held at the Central Oregon Irrigation District office at 1055 SW Lake Rd, Redmond. There will also be a virtual option via Zoom. Please see Zoom link below.

AGENDA

9:00AM	Call to Order/Introductions/Review Agenda	Bill/Gen
9:05AM	Public Comment	
9:10AM	Agency Reports	
	a. NRCS – Lars Santana	
	b. OSU Extension - Scott Duggan	
	c. DEQ – Smita Mehta	
9:30AM	Treasurers Report	Erin
9:40AM	Approval of Minutes – July Board meeting minutes	Erin
9:50AM	Program Updates/Manager Report	Erin
10:00AM	Action Items	Erin
	a. OACD Dues	
	b. OWL Device Purchase	
	c. CPA Audit	
	d. Discussion of changing Board meeting date and time	
	e. September Board Meeting	
10:45AM	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=U29haVlUbURnVkdhckVJdXkwSlI4UT09>

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: September 15, 2022. Location COID office with a virtual option.