

**DESCHUTES SOIL AND WATER CONSERVATION DISTRICT**

**Monthly Meeting – December 15, 2022 – 6-8 p.m.**

**This month's board meeting will be held at the Bend Eastside Library at 62080 Dean Swift Rd. Bend, OR 97702 in the Conference Room. There will also be a virtual option via Zoom. Please see Zoom link below.**

**AGENDA**

6:00PM	Call to Order/Introductions/Review Agenda	Bill
6:05PM	Public Comment	
6:10PM	Agency Reports	
	a. NRCS – Lars Santana	
	b. OSU Extension - Scott Duggan	
	c. DEQ – Smita Mehta	
6:30PM	Treasurers Report	Erin
6:35PM	Approval of Minutes – November Board meeting minutes	Erin
6:40PM	Program Updates/Manager Report	Erin
6:50PM	Action Items	Erin
	a. Review Long-Range Plan	
	b. Procurement Policy Review	
	c. SDAO Conference – Sunriver – February 9-12	
	d. Future Meetings/New Board members	
7:30PM	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=U29haVlBURNVkdhckVJdXkwSll4UT09>

**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: January 19, 2022 6-8PM. Location Deschutes East Side Public Library with a virtual option.