

PUBLIC MEETING AGENDA
WHEELER SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

December 28, 2020
6:00 PM

Meeting location: TELECONFERENCE

To join the meeting from a computer, tablet or smartphone:

<https://global.gotomeeting.com/join/432053917>

To dial in using a phone:

United States: +1 (224) 501-3412

Access Code: 432-053-917

1. District reports
 - a. District Manager, Chase Schultz
 - b. Mid John Day Watershed Council, Debbi Bunch
 - c. Field Tech II, Bodie Brown
 - d. Field Tech I, Brooke Moore
 - e. Projects
2. Monthly Business
 - a. Review and approve minutes
 - b. Review and approve budget report
 - c. Review and approve bills
3. Old business
 - a. Annual Meeting
 - b. LAC / SIA
 - c. Long Range Business Plan
 - d. Water Rights Update
 - e. Watershed State of Financial Activity
4. New business
 - a. Annual Work Plan Item: Focus Area
 - b. Safety Grant Funds Awarded
 - c. Surplus Laptops
 - d. Drone Update
 - e. Financial Procedures and Policy
 - f. 2019-2020 Audit
5. Other business not listed
6. Correspondence incurred
 - a. Next Meeting: January 27, 2020
7. Executive Session

ORS 192.660(8) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

The Chairman or District Manager must approve additions to the agenda.

If you have questions or would like an item added to the agenda, please contact the Wheeler SWCD office.

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