



Wheeler Soil and Water Conservation District

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RESOLUTION OF THE BOARD OF DIRECTORS FOR WHEELER SOIL AND WATER CONSERVATION DISTRICT

Resolution # 2023-001 Establishing Annual Meeting

WHEREAS, Oregon Revised Statute 568.580 states that by resolution of the board, the board, by giving due notice, shall call an annual meeting of the landowners in the District and present an annual report and audit; and,

WHEREAS, Oregon Department of Agriculture capacity grant agreement require the District to hold an annual meeting; therefore,

BE IT RESOLVED that the 2022-2023 Annual Meeting of the Wheeler Soil and Water Conservation District will be held at **The Rock in Spray on Wednesday, December 6, 2023** beginning at **6 PM**; and,

BE IT FURTHER RESOLVED that the Board of Directors of the Wheeler Soil and Water Conservation District authorize the District Manager and staff to plan and execute all necessary tasks to plan and present the Annual Meeting.

APPROVED on this 26th day of October 2023.

Cassi Newton, District Manager

Date

James Collins, Board Chair

Date