



# UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

## Committee Meeting

**DRAFT** AGENDA –August 5<sup>th</sup> 2022, 10:00-11:00 AM

Meeting will be held via Zoom – please contact [admin@uwsacd.org](mailto:admin@uwsacd.org) for Zoom code at least four hours prior to start of meeting (tie in by phone also available upon request).

			Materials/ Facilitation
1	Call to Order	<ul style="list-style-type: none"><li>• Call to order</li><li>• Approve last meeting minutes</li></ul>	Chuck
2	Action Items	<ul style="list-style-type: none"><li>• Review Sr. Con Tech Position</li><li>• Review Driving Policy</li><li>• Review Heat and Wildfire Smoke Policy Update</li></ul>	Dave
3	Discussion	<ul style="list-style-type: none"><li>• Charter if needed</li></ul>	Leslie
4	Recap/New Items	<ul style="list-style-type: none"><li>• Next Meeting (?)</li></ul>	Leslie
	Next Meeting Adjournment	<ul style="list-style-type: none"><li>• Adjourn Meeting</li></ul>	Chuck

*\*Public comment is limited to three minutes per participant.*

This agenda is a draft. Topics may be added or removed. Scheduled times for specific topics may change without notice.