



UPPER WILLAMETTE
SOIL & WATER CONSERVATION DISTRICT

Board of Directors Meeting

August 9, 2022, at 3:00 PM – **DRAFT** Agenda

Meeting will be held in person and also with a Zoom/call in option: Please contact admin@uwsxcd.org for Zoom code at least four hours prior to start of meeting (tie in by phone also available upon request).

#	Minutes	Who	Start time	Item
1	5	Chair Hrynyshyn	3:00 PM	Beginning Meeting a. Call meeting to Order, Review agenda - Motion b. Receive public comment to items on this agenda
2	40	Chair Hrynyshyn Chair Hrynyshyn Chair Hrynyshyn Chair Hrynyshyn Dave Downing Dave Downing Dave Downing	3:05 PM	Action Items – a. Approve Board Minutes – [July 12, 2022] - Motion b. Approve Financials – [July] - Motion c. Jan Lee OACD – guest speaker – no motions needed d. Extreme Heat and Wildfire Smoke Policy Update - Motion e. Charters for Committees – Motion f. Charter Members – add on to committee – Chair to appoint members for committees, starting the 1st of September 2022
3	10	Chair Hrynyshyn Gary Jensen Abel Kloster Chuck Arrera Al Hrynyshyn	3:45 PM	Committee Recommendations a. Finance Committee b. JEDI Committee c. Personnel Committee d. Projects Committee
5	5	Tom Snyder Sydney Nilan	4:15 PM	Partner Reports a. NRCS b. UWSN
6	10	Chair Hrynyshyn	4:20 PM	Other Reports/Discussion/Correspondence a. Discuss OACD Dues – decide if district will pay b. CONNECT- See Leslie for Tickets c. SDAO – See Leslie for Tickets d. Establishing Kalapuya County – Discussion e. General public comment, if time allows
7		Chair Hrynyshyn		Ending Meeting a. Adjourn Meeting; Next meeting set for 09/13/2022

**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.