



UPPER WILLAMETTE
SOIL & WATER CONSERVATION DISTRICT

Personnel Committee Meeting

DRAFT AGENDA – November 21st, 2022, at 10:30 AM

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

	Category	Times	Details	Materials/ Facilitation
1	Discussions/Reviews		Review: a) Agenda b) Last Meetings’ Minutes c) HR Job Description d) Updated COVID19 Policy and Protocol e) BOD Policy Discuss: a) Emailing vs Calling Meeting b) Motions (?) only needed to approve agreed upon edits c)	PC Draft Agenda 2022.11.21 PC Draft Meeting Minutes 2022.08.25 HR Job Description COVID19 Policy & COVID19 Protocol Board Duties and Responsibilities Policy
2	Public Comment		Any comment from Public or Staff	
	Next Meeting		Next Meeting: Feb 20, 2023, 10:30 AM	
	Adjournment		Adjourn Meeting	

**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.

Committee Members: Al Hrynyshyn, Chuck Arrera, Clarissa Berndt, Leslie Owens, Ralph Perkins