

Monthly Board of Director's Meeting

Draft Agenda

Held on 06/06/2023 at 12:00 pm in hybrid fashion with attendance in person and via zoom.

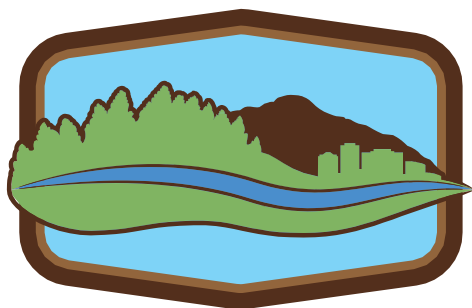
Zoom Link: Join Zoom Meeting

<https://us02web.zoom.us/j/89151744211?pwd=SkxraXgralJzZlpiSk1nYkRheFNHQ09>

Meeting ID: 891 5174 4211

Passcode: 196926

#	Item	Facilitation
1	Begin Meeting a. Review Agenda b. Public comment on Agenda	Chair Hrynyshyn
2	Action Items - <i>motions</i> a. Approve Agenda b. Last Month's Meeting Minutes – May 2023 c. Last Month's Financials – May 2023 d. Financial Controls Policy e. Annual Workplan f. OACD 2023-2024 Dues	Listed below: a. Chair Hrynyshyn b. Chair Hrynyshyn c. Director Jensen d. Chair Hrynyshyn e. Chair Hrynyshyn f. Dave Downing
3	Committee Reports: *see upcoming meetings calendar for scheduled mtg dates* a. DEI Committee b. Finance Committee c. Personnel Committee d. Program/Grant Development Committee	Listed below: a. Lily Leitermann b. Director Jensen c. Director Arrera d. Chair Hrynyshyn
4	Partner Reports: *see monthly reports submitted & in meeting packet* a. NRCS b. UWEST	Listed below: a. Tom Snyder b. Sydney Nilan
5	Other Reports/Discussion/Correspondence a. Presentation: Daniel Dietz PWP	Listed below: a. Daniel Dietz
6	Adjourn Meeting a. Public comment welcomed. b. Adjourn Meeting	Chair Hrynyshyn



UPPER WILLAMETTE SOIL & WATER CONSERVATION DISTRICT

3291 W. 1st Ave, Eugene, OR 97402

541.852.6680 • admin@uwsacd.org • www.uwsacd.org