

SWCD Board Meeting Agenda

Monday, October 21st, 2024, 9:00 a.m.
Crook County Extension Conference Room
498 SE Lynn Blvd., Prineville, OR 97754

- 9:00 a.m.** **Call to Order:** Zach Flegel
- 9:05 a.m.** **Confirmation of Minutes:** August 2024
- 9:10 a.m.** **Treasurer’s Report August & September:** Andy Gallagher and
Melissa Stanek
- 9:25 a.m.** **Project and Activity Update:** Andy Gallagher
- Current and upcoming projects
 - New Sun Solar project
- 9:40 a.m.** **SWCD Business:**
- Revisit Mission Statement -
“The mission of the Crook County Soil and Water Conservation District is to provide technical and financial assistance to land managers, promoting sustainability of agricultural lands and conservation of natural resources for generations to come”
 - Revisit meeting day and time
 - November Meeting
 - Revisit SWCD presence on CRWC board
 - Retirement plan makeup payments
 - Revised Expense Policy
- 10:00 a.m.** **Board Members and Partners’ Reports:**
- 10:55 a.m.** **Meeting Adjourned:**

Next Monthly Meeting: TBA