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# JEFFERSON COUNTY SWCD BOARD MEETING AGENDA

**November 15, 2022 ~ Madras Airport Conference Room ~ GoToMeeting Option**

**2028 NW Berg Dr, Madras, OR 97741 ~ 12PM**

 Call to Order:

\_\_\_\_\_ Approve September 27, 2022 Minutes

 Approve November 15, 2022 Financial Activity Report

\_\_\_\_\_ Welcome, Craig Weigand Jr.!

\_\_\_\_\_ New Website is Live! ~ Ellen and Lisa

\_\_\_\_\_ BOR WaterSMART Juniper Removal Project Update ~ Ally and Staci

\_\_\_\_\_ JCSWCD (Future) Name Change?

\_\_\_\_\_ Drought Resiliency Group; Campbell Creek SIA Monitoring Updates ~ Ellen

\_\_\_\_\_ CREP Update ~ Lisa

\_\_\_\_\_ JCSWCD Long Range Plan and Annual Report Updates ~ Lisa and Staci

 Trout Creek Project Update ~ Adam

\_\_\_\_\_ MDWC Report ~ Ally

\_\_\_\_\_ PSP Strategic Plan Meeting #2 ~ Lisa

 Advisor Reports

 Director Reports

 Public Comment

 Set next meeting

 **Adjourn!**