



SWCC Meeting Agenda

November 2, 2022

DATE	LOCATION	START TIME	END TIME
11/02/2022	Newport Agate Beach Inn 2019 North Coast Highway Newport, OR 97365	1:30PM	4:30PM

FACILITATOR	CONTACT EMAIL	CONTACT PHONE
Karin Stutzman	Karin.Stutzman@oda.oregon.gov	971-304-8312

LOG IN TEAMS INFORMATION

SWCC November Meeting	<p>Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 277 006 387 968 Passcode: C8Srt4 Download Teams Join on the web Or call in (audio only) +1 503-446-4951,,6804255# United States, Portland Phone Conference ID: 680 425 5# Find a local number Reset PIN Learn More Meeting options</p>		
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SCHEDULE

TIME	AGENDA ITEM	PRESENTER
1:30PM	Welcome and Introductions	Barbara Boyer
1:40 PM	Re-appoint Incumbent SWCC Member – Jim Bob Collins	Barbara Boyer
1:45 PM	Approval February and August 2022 Work Session Minutes	Barbara Boyer
	Approval August 2022 Commission Meeting Minutes	

1:50 PM	Power Point Presentation: SWCC History of Director Eligibility	Stan Dean
2:00 PM	Public Comment	All
2:50PM	Break	
3:00 PM	Commission Deliberation	Barbara Boyer
3:30 PM	Commission Action	Barbara Boyer
3:45 PM	SWCC Member Reports	Barbara Boyer
4:00 PM	Schedule Meeting Dates for 2023 Newsletter Topics Call for upcoming meeting agenda items	All
4:30PM	Adjourn Meeting	Barbara Boyer