



SWCC Meeting Agenda

DATE	LOCATION	START TIME	END TIME
October 16, 2024	Best Western Plus Hood River Inn 1108 East Marina Way Hood River, OR 97031 1-800-828-7873 • 541-386-2200	1:00PM	4:30PM

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

LOG IN TEAMS MEETING

SWCC Business Meeting	<p>Microsoft Teams Need help? Join the meeting now Meeting ID: 279 181 218 313 Passcode: W5RwJ4</p> <p>Dial in by phone +1 503-446-4951,,380126772# United States, Portland Find a local number Phone conference ID: 380 126 772# For organizers: Meeting options Reset dial-in PIN</p>		
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TIME	AGENDA ITEM	PRESENTER
1:00 PM	Welcome and Introductions	Barbara Boyer
1:05 PM	Oath of Office – Al Hrynyshyn, Region 4	Kevin Fenn
1:10 PM	Approval of July 2024 Meeting Minutes	Barbara Boyer
1:15 PM	Set the Meeting Dates for 2025 Condon – Gilliam - Wheeler – Oregon Hotel - Mitchell	Barbara Boyer
1:45 PM	Draft SWCC Charter for Review	Karin Stutzman
2:00 PM	Board of Ag Resolutions Review and Comment 314- permitted uses on lands zoned exclusive farm use HV FL 315 – Working lands conservation easements	Barbara Boyer
2:30 PM	ODA Ag Water Quality Program and Agency Updates Special Presentation: How Does DEQ get to a TMDL Decision	Kevin Fenn

	<ol style="list-style-type: none"> 1. How this pertains to Districts 2. What is the district's role in providing information or discussing TMDL's with producers as part of Ag WQ? 	
2:45 PM	ODA Strategic Planning update	Kevin Fenn/Eric Nusbaum
3:00 PM	District Roundtable Topics from OACD Annual Meeting Time for Public Comments	Andrea Kreiner
3:45 PM	Advisor Updates/Comments	Barbara Boyer
4:15 PM	Call for Upcoming Meeting Agenda Items Newsletter Content	Barbara Boyer
4:30 PM	Wrap up- Adjourn	Barbara Boyer