



# Wasco County Soil & Water Conservation District

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## Resolution of the Wasco County Soil and Water Conservation District

Resolution #20230206

### A Resolution Establishing the Date of the Annual Meeting for the Wasco County SWCD

**Whereas** Oregon Revised Statute 568.580 states that by resolution of the board, by giving due notice, the board of directors shall call an annual meeting of the landowners in the district and present an annual report and audit.

**Whereas** the uncertainty regarding personal movement and formal public gatherings due to COVID-19 restrictions has impaired our ability to schedule our traditional Annual Meeting and Banquet, therefore;

**Be it resolved** that the Annual Meeting of the Wasco County SWCD will be held during the regular meeting of the SWCD Board of Directors on April 5, 2023.

**Be It Further Resolved** that the Board of Directors of the Wasco County SWCD authorize the District Manager and staff to plan and execute all necessary tasks to plan and present the Annual Meeting and the presentation of the FY 21/22 Annual Report and Audit in a safe environment.

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Chairman, Wasco Co. SWCD

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Date