









with a lot of automation involved to save staff time. It was decided that the absent board members also need to be brought up to speed so they can have input on the decision. Shilah plans to meet with Ken and Shawn at a later date to get their feedback.

Board consensus was that the SWCD staff should move forward with the 15MUS project under the assumption that the SWCD will be the owner/operator. Shilah will work with staff and the consultant team over the next couple of months to get closer to the testing phase of the infiltration basin. It was suggested another board workshop be held in the spring to update the board on any new developments.

**Updates:**

**a. Next Meeting** - The next regular meeting is scheduled for December 1, 2022, 1:00 PM, at the USDA Service Center (TBD) or Zoom.

**b. Project Updates, Agency Reports, Committee Reports & Manager Report Tabled until December.** NRCS, FSA, and OSU Extension provided written updates that were included in the meeting packet. The District Manager's reports were also included in the meeting packet.

**Adjourned: 3:32 PM**

Jennifer Sampson

**DRAFT**