



SWCC Meeting Agenda

DATE	LOCATION	START TIME	END TIME
Feb 18, 2025	On-line Only	8:30AM	12:30PM

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

LOG IN TEAMS MEETING

SWCC Business Meeting	Microsoft Teams Need help? <u>Join the meeting now</u> Meeting ID: 272 599 671 74 Passcode: Xg7No3Gf Dial in by phone +1 503-446-4951,,221663472# United States, Portland Find a local number Phone conference ID: 221 663 472# For organizers: Meeting options Reset dial-in PIN		
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TIME	AGENDA ITEM	PRESENTER
8:30 AM	Welcome and Introductions	Jerry Ward
8:40 AM	Swear in Reappointed Commissioner (Barbara Boyer)	Kevin Fenn
8:45 AM	Approval of October 2024 Meeting Minutes Pick remaining dates and places for 2025 SWCC Meetings Possible picks- Condon – Gilliam - Wheeler – Oregon Hotel - Mitchell	Barbara Boyer

9:00 AM	Advisor Reports (10 minutes or less please) • OACD • NRCS • OWEB • OSU • NOWC • OCEAN • OWRD • ODF • DEQ	Andrea Kreiner Greg Becker Courtney Shaff Sam Angima Terry Preeg-Rigsby Cynthia Warnock Carolyn Sufit Marc DesJardin Steve Mrazik
10:30 AM	Break	
10:40 AM	Board of Ag Resolutions Review and Comment Review Resolution – 314 – permitted uses on lands zoned exclusive farm use HV FL Review Letter in Support – Resolution 315 -Working Lands Conservation Easements	Barbara Boyer
11:15 AM	<u>Updates on:</u> Cloud Seeding in Oregon ODA Ag Water Quality Program and Agency Updates ODA Strategic Planning Documents 25-27 OWEB SWCD Capacity Grant	Kevin Fenn Kevin Fenn Sandi Hiatt
12:00 PM	SWCC Member Reports	SWCC Members
12:15 PM	Call for Upcoming Meeting Agenda Items Newsletter Content	Barbara Boyer
12:30 PM	Wrap up- Adjourn	Barbara Boyer