

Benton Soil and Water Conservation District
RESOLUTION NO. FY2021-2022-04
Resolution Establishing the Date of the Annual Meeting

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; therefore,

BE IT RESOLVED that the Annual Meeting reporting on FY 2020-2021 of the Benton Soil and Water Conservation District will be held on Monday, January 10, 2022, from 6:00 – 7:00pm via Zoom videoconferencing.

BE IT FURTHER RESOLVED that the Board of Directors of the Benton Soil and Water Conservation District authorizes the Executive Director and Staff to plan and execute all necessary tasks to plan and present the Annual Meeting.

SIGNED THIS 12th day of October 2021

Benton Soil and Water Conservation District
Entity Name

Benton SWCD Board of Directors
Governing Body

Robert Morris
Robert Morris (Oct 13, 2021 07:16 PDT)

Signature: Robert Morris, BSWCD Vice Board Chair

5 Resolution FY2021-2022-04 Annual Meeting

Final Audit Report

2021-10-13

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