

Benton Soil and Water Conservation District
RESOLUTION NO. FY2022-2023-04
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 in the District and present an annual report and audit; therefore,

BE IT RESOLVED that the Annual Meeting reporting on FY 2021-2022 of the Benton Soil and Water Conservation District will be held on Monday, January 23, 2022, at 6:00 P.M. in person at the Benton County Historical Society's Corvallis Museum and remotely 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 13th day of December 2022

Benton Soil and Water Conservation District
Entity Name

Benton SWCD Board of Directors
Governing Body

Signature: Kerry Hastings, BSWCD Board Secretary