

Benton Soil and Water Conservation District
RESOLUTION NO. FY2020-2021-09
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 2019-2020 of the Benton Soil and Water Conservation District will be held on Monday, January 11, 2021 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 7th day of December 2020

Benton Soil and Water Conservation District
Entity Name

Benton SWCD Board of Directors
Governing Body

Faye Yoshihara
Faye Yoshihara (Dec 7, 2020 20:19 PST)

Signature: Faye Yoshihara, BSWCD Board Chair

Resolution FY2020-2021-09 Annual Meeting

Final Audit Report

2020-12-08

Created:	2020-12-08
By:	Linda Lovett (llovet@bentonswcd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAPOPUQY1aJxKcODvz1zbC8NjbJETRhkj

"Resolution FY2020-2021-09 Annual Meeting" History

-  Document created by Linda Lovett (llovet@bentonswcd.org)
2020-12-08 - 3:18:39 AM GMT- IP address: 74.95.33.188
-  Document emailed to Faye Yoshihara (fayeswcd@gmail.com) for signature
2020-12-08 - 3:19:04 AM GMT
-  Email viewed by Faye Yoshihara (fayeswcd@gmail.com)
2020-12-08 - 4:19:13 AM GMT- IP address: 199.58.98.89
-  Document e-signed by Faye Yoshihara (fayeswcd@gmail.com)
Signature Date: 2020-12-08 - 4:19:31 AM GMT - Time Source: server- IP address: 199.58.98.89
-  Agreement completed.
2020-12-08 - 4:19:31 AM GMT