The Southwestern Water Conservation District West Building, 841 E. 2nd Ave. Durango, CO 81301

NOTICE IS HEREBY GIVEN A Special Board Meeting of the Southwestern Water Conservation District will be held on

Wednesday, November 10, 2021

9:00 a.m.-12:00 p.m.

Video: Click here to join Zoom
Phone Number: (346) 248 7799
Meeting ID: 813 5451 4316

Passcode: 316817

Posted and Noticed Monday, November 8, 2021

Tentative Agenda

In adherence with state and local health recommendations, <u>participation in this meeting is available via Zoom only</u> using the connection information above.

Please text 970-901-1388 if you have difficulty joining the meeting. Please raise your hand to be recognized by the chair. To raise your hand by phone, dial*9. To raise your hand by computer, please use Alt+Y (Windows) or Option+Y (Mac). To mute and unmute by phone, dial *6.

Except the time indicated for when the meeting is scheduled to begin, the times noted for each agenda item are estimates and subject to change. The Board may address and act on agenda items in any order to accommodate the needs of the Board and the audience. Agenda items can also be added during the meeting at the direction of the Board.

- 1. Call to Order Roll Call (9:00 a.m.)
- 2. Questions & Comments from the Public (9:03 a.m.)
- 3. Review of Draft SWCD Strategic Plan (9:05 a.m.)
- 4. Executive Session (as Needed) to Discuss Matters Related to the Draft SWCD Strategic Plan (11:30 a.m.)
- 5. Adjournment (12:00 p.m.)

Upcoming Meetings

December 8-9, 2021 Time TBD Regular Board Meeting