

**Southwestern Water Conservation District
Board of Directors Special Meeting via Zoom
November 10, 2021**

Present: Dagan Chadd JR Ford David Guillems
Rusty Hinger Amy Huff Jenny Russell
Don Schwindt Charlie Smith

Absent: Monte Naslund

Staff: Laura Spann, Programs Coordinator
Steve Wolff, General Manager

Consultants: Carrie Padgett, Harris Water Engineering
Beth Van Vurst, Van Vurst Law, General Counsel

Guests: None

1.0 Call to Order – Roll Call and Verification of Quorum

President Jenny Russell called the meeting to order at 9:00 a.m. Roll was taken and a quorum established.

2.0 Review and Approve Agenda

There was unanimous consent to approve the agenda as noticed.

4.0 Draft SWCD Strategic Plan Review

The board discussed the draft SWCD strategic plan document, which outlines six proposed strategic priorities. For each strategic priority, the plan identifies five-year goals, indicators of progress toward achieving the goal, and a suite of implementation strategies. The SWCD board evaluated these strategic priorities and goals and then directed staff and counsel to make several revisions to the document.

There was further discussion of the alignment between SWCD's available resources and the strategic plan as proposed. There was board consensus directing staff to revise the proposed 2022 budget based on the discussion and provide that updated version for review prior to the December board meeting.

3.0 Questions & Comments from Public

There were no questions or comments from the public.

5.0 Adjournment

President Jenny Russell adjourned the meeting at 10:40 a.m.



Jenny Russell, President