



Resolution of the West Multnomah Soil & Water Conservation District

Resolution #2020-09-15a

A resolution establishing the date of the West Multnomah SWCD's 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 of West Multnomah SWCD will be held on October 20, 2020 at 6:00 p.m. and,

Be It Further Resolved that the Board of Directors of the West Multnomah SWCD authorizes the District Manager and staff to plan and execute all necessary tasks to plan and present the Annual Meeting.

APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS THIS 15th DAY OF SEPTEMBER, 2020.

ATTEST:

[Signature]

[Signature]

_____, Board Secretary
[Print]

_____, Board Chair
[Print]

Date

Date