



Resolution of the West Multnomah Soil & Water Conservation District

Resolution #2021-07-20a

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;

WHEREAS, Oregon Revised Statute 568.590 states that no later than 15 days prior to the annual meeting, the board of directors for a soil and water conservation district shall cause notices to be published in a paper of general circulation in the area, setting forth the time and place of holding the meeting; and

WHEREAS, a published notice for the original Annual Meeting of West Multnomah SWCD for fiscal year 2019, held on September 28, 2019, was not given and the District wishes to remedy the situation by having a FY19 Annual Meeting with proper notice; therefore

Be It Resolved, that the Annual Meeting of West Multnomah SWCD for 2019 will be held on September 21, 2021 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 20th DAY OF JULY, 2021.

ATTEST:

Terri Preeg Riggsby, Board Chair

Shawn Looney, Board Secretary

Date

Date