SEAL ROCK WATER DISTRICT
Board of Commissioners
Emergency Board Meeting
Thursday, August 31, 2023, @ 4:00 p.m.
Public Meeting by Zoom Video Conference

SRWD will hold this meeting through Zoom video conferencing. Due to the limited capacity for in-person meetings, the public is invited to attend this meeting electronically. Please E-mail tkarlsen@srwd.org to receive the meeting login information. SRWD encourages the public to submit written comments on items included in the agenda by email to tkarlsen@srwd.org by 2:00 p.m. on the day of the meeting to be included as public testimony. Comments received will be shared with the SRWD Board of Commissioners and included in the permanent record.

- **Call Emergency Meeting to Order:**

- **Discussion and Information Items:**
    - Consider Aerial Application of Herbicides in the South Beaver Creek Watershed Approved by Oregon Department of Forestry NOAP 2023-553-09307 & Ground – Pressurized / Broadcast Application of Herbicides in the South Beaver Creek Watershed Approved by Oregon Department of Forestry NOAP 2023-553-10095
    Presented by: Adam Denlinger, General Manager
                            Jeff Hollen, SRWD General Counsel

Public comment period provides the public with an opportunity to address the Commissioners regarding items on the agenda. Please limit comments to (3) minutes.

- **Executive Session: according to ORS 192.660(2), Concerning**:
The SRWD Board may meet in Executive Session, pursuant to ORS 192.660(2)(h); To consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations. No final decisions shall be made in Executive Session.

- **Adjournment:** Next Meeting: **September 14, 2023, @ 4:00 p.m**. Regular Board Meeting or establish date.

THIS AGENDA MAY BE AMENDED UNTIL 3:00 PM THE DAY BEFORE THE MEETING

SPECIAL ACCOMMODATIONS WILL BE PROVIDED WITH 48 HOUR NOTICE; CALL 541-563-3529.
IF HEARING IMPAIRED, PLEASE DIAL 711 OR CALL TTY#1-800-735-1232
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