



AGENDA
UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING
February 9, 2012 – 6:00 p.m.
Stones Bistro and Coffeehouse, 2285 Longwood Drive, Reedsport, Oregon

CALL TO ORDER

PUBLIC QUESTION & COMMENTS: This part of the agenda is for comments on topics NOT scheduled for discussion elsewhere on the agenda. The time is limited to a maximum of 5 minutes per individual speaker.

STAFF REPORTS

Rhonda Black—Conservation Technician/District Manager
Laura Smith—Assistant Conservation Technician

APPROVAL OF AGENDA

APPROVAL OF MINUTES

January 12, 2012

APPROVAL OF BILLS

TREASURER'S REPORT FOR AUDIT

January 2012 Financials

AGENCY REPORTS

David Chain – Natural Resources Conservation Service
Brian Swift – Smith River Watershed Council

DIRECTOR REPORTS

BUSINESS ITEMS

1. NRCS Civil Rights Presentation – NRCS District Conservationist David Chain
2. Umpqua Soil & Water Conservation District 2010-2011 Annual Report – Action Item
3. Presentation: Oregon Department of Agriculture, Permanent Tax Rate
4. Oregon Association of Conservation Districts 2012 Dues – Action Item
5. CONNECT 2012 Training for Employees – Action Item
6. Farm Tour 2012 – Action Item
7. Annual Meeting 2012 and Resolution to Set Date – Action Item

ADJOURN MEETING

NEXT MEETING DATE: The next regular meeting for the Umpqua Soil and Water Conservation District is scheduled for March 8, 2012 at 6:00 p.m. at Stones Bistro and Coffeehouse.

water * livestock * pasture * woodlands * fish * streams * wildlife
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As part of public policy, the Umpqua Soil and Water Conservation District will attempt to provide public accessibility to services, programs and activities. If accommodation is needed at this meeting please contact the Umpqua SWCD office at 662-1341 at least 48 hours prior to the scheduled meeting time.