



## AGENDA

### UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING

September 12, 2024

**Business Meeting 6:30 – 7:00 PM**

**Annual Meeting 7:00 – 8:00 PM**

**Please join the meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/UmpquaSWCD/umpquasoilandwaterconservationdistrictbusinessannu>

**You can also dial in using your phone.**

Access Code: 582-916-477

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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<https://meet.goto.com/install>

### **CALL TO ORDER**

### **FISCAL PROVIDER REPORT**

Tanya Graham – Bookkeeping Updates

### **APPROVAL OF BILLS & TREASURER'S REPORT FOR AUDIT**

- August 2024.

### **APPROVAL OF MINUTES**

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2024: 08/08 Meeting

### **STAFF REPORTS**

### **CONSULTANT REPORTS**

### **AGENCY & ORGANIZATION REPORTS**

### **DIRECTOR REPORTS**

### **BUSINESS ITEMS**

1. Annual Report 2023/2024 – Action Item

### **FUNDING COMMITTEE**

Discussion and Reports

### **NEXT MEETING DATE**

- The next business meeting for the Umpqua Soil and Water Conservation District is scheduled for October 17, 2024 at 6:30 p.m.

### **ADJOURN**

water \* livestock \* pasture \* woodlands \* fish \* streams \* wildlife  
Telephone: (541) 662-1341, Email: [rhonda@umpquasoilandwater.com](mailto:rhonda@umpquasoilandwater.com)

\*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.\*