



AGENDA

UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING

Thursday, October 19, 2023

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

<https://meet.goto.com/UmpquaSWCD/umpquasoilwaterconservationdistrictmeeting-6>

You can also dial in using your phone.

Access Code: 157-074-285

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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

FISCAL PROVIDER REPORT

Tanya Graham – Bookkeeping Updates

APPROVAL OF BILLS & TREASURER'S REPORT FOR AUDIT

September 2023.

APPROVAL OF MINUTES

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2023: 09/14 Business & Annual Meeting

STAFF REPORTS

AGENCY & ORGANIZATION REPORTS

DIRECTOR REPORTS

BUSINESS ITEMS

1. Oregon Association of Conservation Districts Board Ballot 2023 Election – Action Item
2. Public Contracting Rules – Review and Action Item
3. Director Recruitment – Discussion
4. Tax Base – Discussion

NEXT MEETING DATE

The next meeting for the Umpqua Soil and Water Conservation District is scheduled for November 9, 2023 at 6:30 p.m. by Go-To-Meeting teleconference and/or by computer, tablet or smartphone.

water * livestock * pasture * woodlands * fish * streams * wildlife
Telephone: (541) 662-1341, Email: 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.