



## AGENDA

### UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING

August 8, 2024, 6:30 – 8:00 PM (America/Los Angeles)

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

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

**You can also dial in using your phone, Access Code: 161-053-493, United States (Toll Free): [1 877 309 2073](tel:18773092073)**

**Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>**

#### **CALL TO ORDER**

#### **FISCAL PROVIDER REPORT**

Tanya Graham – Bookkeeping Updates

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

- July 2024.

#### **APPROVAL OF MINUTES**

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2024: 07/09 Meeting

#### **STAFF REPORTS**

#### **CONSULTANT REPORTS**

#### **AGENCY & ORGANIZATION REPORTS**

Karin Stutzman – Oregon Department of Agriculture (ODA) SWCD Program Lead

Beth Pietrzak – Oregon Department of Agriculture (ODA) Regional Water Quality Specialist

- ODA Review Quarterly Capacity Grant Report with Umpqua SWCD Board – Discussion

#### **DIRECTOR REPORTS**

#### **BUSINESS ITEMS**

1. Annual Report 2023/2024 – Action Item
2. Report in Lieu of Audit for the Fiscal Year Ending June 30, 2024 – Action Item
3. Personal Service Contract Policy

#### **FUNDING COMMITTEE**

Discussion and Reports

#### **NEXT MEETING DATE**

- The next business meeting for the Umpqua Soil and Water Conservation District is scheduled for September 12, 2024 at 6:30 p.m. by Go-To-Meeting teleconference and/or by computer, tablet or smartphone with the annual meeting following at 7:00 p.m.

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.\*

**ADJOURN**

**water \* livestock \* pasture \* woodlands \* fish \* streams \* wildlife**  
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