



**Umpqua Soil and Water Conservation District Meeting  
February 13, 2025, 6:30 PM**

**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: 616-483-765, United States (Toll Free) [1 866 899 4679](tel:18668994679)**

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**CALL TO ORDER**

**FISCAL PROVIDER REPORT**

Tanya Graham – Bookkeeping Updates

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

- January 2025

**APPROVAL OF MINUTES**

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2025: 01/09 Business 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. Partnership Manual - Discussion
2. Director Recruitment – Discussion

**FUNDING COMMITTEE**

Discussion and Reports

**ADJOURN**

**NEXT MEETING DATE**

- The next business meeting for the Umpqua Soil and Water Conservation District is scheduled for March 13, 2025 at 6:30 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.\*