

AGENDA

UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING October 17, 2024

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

https://meet.goto.com/UmpquaSWCD/umpquasoilandwaterconservationdistrictmeeting-5

You can also dial in using your phone.

Access Code: 799-046-165, United States (Toll Free): <u>1 877 309 2073</u> Get the app now and be ready when your first meeting starts:

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CALL TO ORDER

FISCAL PROVIDER REPORT

Tanya Graham – Bookkeeping Updates

APPROVAL OF BILLS & TREASURER'S REPORT FOR AUDIT

• September 2024.

APPROVAL OF MINUTES

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2024: 09/12 Business Meeting and Annual Meeting

STAFF REPORTS

CONSULTANT REPORTS

AGENCY & ORGANIZATION REPORTS

DIRECTOR REPORTS

BUSINESS ITEMS

- 1. Oregon Association of Conservation Districts Board Ballot Action Item
- 2. Personal Service Contract Policy

FUNDING COMMITTEE

Discussion and Reports

ADJOURN

NEXT MEETING DATE

• The next business meeting for the Umpqua Soil and Water Conservation District is scheduled for November 14, 2024 at 6:30 p.m.

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