



UMPQUA SOIL AND WATER CONSERVATION DISTRICT FUNDING COMMITTEE MEETING MINUTES

March 6, 2024

Directors Present:

Chair Cliff Glover,
Director Nathan Baumgartner
Director Tom Black,

Staff Present:

District Manager/Conservation Planner Rhonda Black

Agencies Present:

None

Others Present:

None

MEETING CALLED TO ORDER:

Chair Glover called the meeting to order at 6:45 p.m.

PLANNING ITEMS

1. Tax Base Discussion:

- a. Continue to review Secretary of State manuals on own.

Director Baumgartner provided update on PAC:

- b. OR Star – funding account with State of Oregon for Ballot Measure.
- i. No one person should have access to account.
 - ii. PAC (Public Action Committee) – how would we manage that money?
 1. How to form a PAC?
 2. There are step-by-step instructions on FEC website.
 3. Anne Marie provided information to Director Baumgartner regarding Upper Willamette SWCD's plan, and they are a big SWCD with a lot of funding.
 4. What are we legally allowed to do?
 5. Find the limit as to when funds need to be separated this way.
- c. Fund Raising:
- i. Loan from financial institution to get the fund raising started?
 - ii. Saturday Markets?
 - iii. Plant sales?
 1. Preorder form for sale?
 2. Plant propagation for riparian projects.
 3. Volunteers to propagate plants for sale?
 4. Plant varieties: Salal, Oregon Grape, Huckleberry, Salmon Berry, Thimble Berry, Pacific Rhododendron.

ADJOURN MEETING:

Meeting adjourned at 7:30 p.m. by Chair Glover.

NEXT MEETING DATE

The next Umpqua Soil and Water Conservation District Funding Committee meeting will be held on April 11, 2024 during the Umpqua SWCD meeting beginning at 6:30 p.m. The meeting will be held virtually using the GoTo meeting platform.