



**Umpqua Soil and Water Conservation District Meeting
February 13, 2025, 6:00 PM**

**In-Person at the Port of Umpqua Annex, 1841 Winchester Avenue, Reedsport, 97467
or virtually 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

ODA SWCD NEW DIRECTOR TRAINING

ODA SWCD Operations Specialist Eric Nusbaum will provide virtual SWCD Director Orientation from 6:00 to 8:00 p.m.

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

DIRECTOR REPORTS

BUSINESS ITEMS

1. 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. In-Person at the Port of Umpqua Annex, 1841 Winchester Avenue, Reedsport, 97467 and virtually.

**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.