



## **AGENDA**

### **UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING**

**Thursday, September 14, 2023**

**Business Meeting at 6:30 PM – Annual Meeting at 7:00 PM**

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

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

**You can also dial in using your phone.**

Access Code: 819-040-013, United States (Toll Free): [1 866 899 4679](tel:18668994679)

### **FISCAL PROVIDER REPORT**

Tanya Graham – Bookkeeping Updates

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

August 2023.

### **APPROVAL OF MINUTES**

- 2022: 02/10 Meeting, 03/03 Special Meeting, 03/10 Joint Meeting with NRCS Local Work Group & ODA Ag Drainage Channel Maintenance Program.
- 2023: 08/10 Meeting, 09/01 Special Meeting.

### **STAFF REPORTS**

### **AGENCY & ORGANIZATION REPORTS**

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

### **DIRECTOR REPORTS**

### **BUSINESS ITEMS**

1. ODA Terms of the 2023-2025 Biennium – Discussion
2. October Meeting Date – Action Item
3. Director Recruitment – Discussion
4. Tax Base – Discussion

## **UMPQUA SOIL AND WATER CONSERVATION DISTRICT ANNUAL MEETING**

**Presentation of the Fiscal Year Ending June 30, 2023 Annual Report and Report in Lieu of an Audit.**

### **NEXT MEETING DATE**

The next meeting for the Umpqua Soil and Water Conservation District is scheduled for November 9, 2023 at 6:30 p.m. by Go-To-Meeting teleconference and/or by computer, tablet or smartphone.

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.\*