



AGENDA
UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING

January 12, 2011 – 6:00 p.m.
Stones Bistro and Coffeehouse, 2285 Longwood Drive, Reedsport, Oregon

CALL TO ORDER

PUBLIC QUESTION & COMMENTS: This part of the agenda is for comments on topics NOT scheduled for discussion elsewhere on the agenda. The time is limited to a maximum of 5 minutes per individual speaker.

STAFF REPORTS

Rhonda Black—Conservation Technician/District Manager
Laura Smith—Assistant Conservation Technician

APPROVAL OF AGENDA

APPROVAL OF MINUTES

December 8, 2011

APPROVAL OF BILLS

TREASURER'S REPORT FOR AUDIT

December 2011 Financials

AGENCY REPORTS

David Chain – Natural Resources Conservation Service
Brian Swift – Smith River Watershed Council

DIRECTOR REPORTS

BUSINESS ITEMS

1. Presentation: Umpqua Soil & Water Conservation District 2010-2011 Annual Report – Action Item
2. Presentation: Oregon Department of Agriculture, Permanent Tax Rate
3. Projector Purchase – Action Item
4. Special Districts Association of Oregon Liability/Property Insurance for 2012-2013 – Action Item
5. Smith River Watershed Council Partnership (Use of District Water Temperature Monitors) – Action Item
6. Farm Tour 2012 – Action Item
7. Annual Meeting 2012 and Resolution to Set Date – Action Item

ADJOURN MEETING

NEXT MEETING DATE: The next regular meeting for the Umpqua Soil and Water Conservation District is scheduled for February 8, 2012 at 6:00 p.m. at Stones Bistro and Coffeehouse.

REMINDER: The District will be holding another Forages & Pasture Management Workshop with OSU Livestock and Forages Specialist Shelby Filley at the Elkton Community Education Center on Thursday, January 19, 2012.

water * livestock * pasture * woodlands * fish * streams * wildlife
Telephone: (541) 662-1341, Fax: (888) 331-4348, Email: rhonda@umpquasoilandwater.com