

AGENDA UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING July 12, 2012 – 6:30 p.m.

Port of Umpqua Winchester Annex Building, 1841 Winchester Avenue, Reedsport, Oregon

CALL TO ORDER

STAFF REPORTS

Rhonda Black—Conservation Technician/District Manager

APPROVAL OF AGENDA

APPROVAL OF MINUTES

June 14, 2012

APPROVAL OF BILLS

TREASURER'S REPORT FOR AUDIT

June 2012 Financials

AGENCY REPORTS

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

DIRECTOR REPORTS

BUSINESS ITEMS

- 1. Extend Current Contract with Anthony W. Wilder, CPA for Annual Financial Reviews Action Item
- 2. Building & Office Signage Action Item
- 3. Meeting Table Options Action Item

ADJOURN MEETING

<u>NEXT MEETING DATE</u>: The next regular meeting for the Umpqua Soil and Water Conservation District is scheduled for August 9, 2012 at 6:30 p.m. at the Port of Umpqua Annex Building, 1841 Winchester Avenue in Reedsport, Oregon

Don't forget the date – July 21, 2012 is the Wine and Agriculture Tour! Please reserve your space on the tour by Saturday, July 14^{th} .

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