



**AGENDA**  
**UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING**  
**June 14, 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**

May 10, 2012

**APPROVAL OF BILLS**

**TREASURER’S REPORT FOR AUDIT**

May 2012 Financials

**AGENCY REPORTS**

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

**DIRECTOR REPORTS**

**BUSINESS ITEMS**

1. District Annual Audit Report for the 2010-2011 Fiscal Year – Action Item
2. District Annual Work Plan for the 2012-2013 Fiscal Year – Action Item
3. District Oregon Department of Agriculture Scope of Work for the 2012-2013 Fiscal Year – Action Item
4. District Budget for the 2012-2013 Fiscal Year – Action Item
5. Director Elections – Information
6. Membership Dues to Old Towne Reedsport Merchant Association of \$20 Annually – Action Item

**ADJOURN MEETING**

**NEXT MEETING DATE:** The next regular meeting for the Umpqua Soil and Water Conservation District is scheduled for July 12, 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!**

water \* livestock \* pasture \* woodlands \* fish \* streams \* wildlife  
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