



**AGENDA**  
**UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING**  
March 8, 2012 – 6:00 p.m.  
Port of Umpqua Winchester Building, 1841 Winchester Avenue, 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**

February 9, 2012

**APPROVAL OF BILLS**

**TREASURER'S REPORT FOR AUDIT**

February 2012 Financials

**AGENCY REPORTS**

Eric Nusbaum – Oregon Department of Agriculture  
David Chain – Natural Resources Conservation Service  
Brian Swift – Smith River Watershed Council

**DIRECTOR REPORTS**

**BUSINESS ITEMS**

1. Tour of Port of Umpqua Proposed Office Space & Discussion
2. Tiffany Carr from Bank of America, New Signature Card
3. Presentation by Eric Nusbaum from the Oregon Department of Agriculture – Permanent Tax Rate
4. Partnership for the Umpqua Rivers Special Districts Position – Action Item
5. Annual Meeting 2012, Resolution – Action Item
6. Farm Tour 2012 Update
7. Part-Time Bookkeeper Position – Action Item
8. Assistant Conservation Technician Position

**ADJOURN MEETING**

**NEXT MEETING DATE:** The next regular meeting for the Umpqua Soil and Water Conservation District is scheduled for April 12, 2012 at 7 p.m. location to be announced.

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