



AGENDA

UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING

Umpqua Soil and Water Conservation District Meeting

April 11, 2024, 6:30 – 8:00 PM

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

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

You can also dial in using your phone.

Access Code: 843-862-085

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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<https://meet.goto.com/install>

FISCAL PROVIDER REPORT

Tanya Graham – Bookkeeping Updates

APPROVAL OF BILLS & TREASURER'S REPORT FOR AUDIT

March 2024.

APPROVAL OF MINUTES

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2024: 03/14 Meeting

STAFF REPORTS

CONSULTANT REPORTS

AGENCY & ORGANIZATION REPORTS

DIRECTOR REPORTS

BUSINESS ITEMS

1. Resignation Letter At-Large 2 Director – Action Item
2. Director Appointment At-Large 2 Director – Action Item
 - a. Swearing in and Oath of Office
3. Director Recruitment Letter Update – Action Item
4. Personal Service Contract Policy – Action Item

FUNDING COMMITTEE

Discussion and Reports

NEXT MEETING DATE

- The next meeting for the Umpqua Soil and Water Conservation District is scheduled for May 9, 2024 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

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.