



UMPQUA SOIL AND WATER CONSERVATION DISTRICT FUNDING COMMITTEE MEETING MINUTES

January 3, 2024

Directors Present:

Chair Cliff Glover,
Director Nathan Baumgartner
Director Tom Black,
Director Robert Miller

Staff Present:

District Manager/Conservation Planner Rhonda Black

Agencies Present:

None

Others Present:

None

MEETING CALLED TO ORDER:

Chair Glover called the meeting to order at 6:35 p.m.

PLANNING ITEMS

1. Tax Base Discussion:

- a. Continue to review Secretary of State manuals on own.
- b. Chair Glover provided a draft statement SEL370 Form for Umpqua SWCD.

2. Items to Find Out for the Next Committee Meeting:

- a. Director Miller will continue to:
 - i. Confirm with Douglas County as to how many registered voters there are in the Umpqua SWCD.
 - ii. Find out what the current required signatures are based on District population.
 - iii. Find out property values (the total) within the Umpqua SWCD.
- b. Director Black will continue to:
 - i. Obtain clarification about the question of compression. Definition, what it will mean locally to the SWCD and to other organizations who already have taxing authority in Reedsport.
- c. Director Baumgartner will continue to:
 - i. Contact other SWCDs to find out what marketing and polling organizations they used, along with finding out the cost of those services.

ADJOURN MEETING:

Meeting adjourned at 7:30 p.m. by Chair Glover.

NEXT MEETING DATE

The next Umpqua Soil and Water Conservation District Funding Committee meeting will be held on February 7, 2024 at 6:30 p.m. The meeting will be held virtually using the GoTo meeting platform.