



## AGENDA

UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING

Jul 9, 2024, 6:30 – 8:00 PM (America/Los Angeles)

**In-Person at the Port of Umpqua Annex**

1841 Winchester Avenue, Reedsport, Oregon 97467

**Virtually by GoToMeeting**

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

<https://meet.goto.com/UmpquaSWCD/umpquasoilwaterconservationdistrictmeeting-2>

You can also dial in using your phone.

Access Code: 387-022-669, United States (Toll Free): [1 877 309 2073](tel:18773092073)

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

### **CALL TO ORDER**

### **FISCAL PROVIDER REPORT**

Tanya Graham – Bookkeeping Updates

### **APPROVAL OF BILLS & TREASURER'S REPORT FOR AUDIT**

- June 2024.

### **APPROVAL OF MINUTES**

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2024: 06/13 Meeting

### **STAFF REPORTS**

### **CONSULTANT REPORTS**

### **AGENCY & ORGANIZATION REPORTS**

### **DIRECTOR REPORTS**

### **BUSINESS ITEMS**

1. Annual Budget 2024/2025 Final – Action Item
2. Annual Report 2023/2024 – Action Item
3. Annual Meeting Resolution – Action Item
4. Oregon Association of Conservation District Dues – Action Item
5. Partnership for the Umpqua Rivers Dues – Action Item
6. Personal Service Contract Policy

### **FUNDING COMMITTEE**

Discussion and Reports

### **NEXT MEETING DATE**

- The next meeting for the Umpqua Soil and Water Conservation District is scheduled for August 8, 2024 at 6:30 p.m. by Go-To-Meeting teleconference and/or by computer, tablet or smartphone.

### **ADJOURN**

water \* livestock \* pasture \* woodlands \* fish \* streams \* wildlife  
Telephone: (541) 662-1341, Email: [rhonda@umpquasoilandwater.com](mailto: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.\*