



AGENDA

UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING

September 12, 2024

Business Meeting 6:30 – 7:00 PM

Annual Meeting 7:00 – 8:00 PM

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

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

You can also dial in using your phone. Access Code: 582-916-477, 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

- August 2024.

APPROVAL OF MINUTES

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2024: 08/08 Meeting

STAFF REPORTS

CONSULTANT REPORTS

AGENCY & ORGANIZATION REPORTS

DIRECTOR REPORTS

BUSINESS ITEMS

1. Personal Service Contract Policy

FUNDING COMMITTEE

Discussion and Reports

UMPQUA SOIL AND WATER CONSERVATION DISTRICT ANNUAL MEETING

Presentation of the Fiscal Year Ending June 30, 2024 Annual Report and Report in Lieu of an Audit.

NEXT MEETING DATE

- The next business meeting for the Umpqua Soil and Water Conservation District is scheduled for October 17, 2024 at 6:30 p.m.

ADJOURN

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.