



AGENDA

UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING
November 14, 2024, 6:30 PM

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

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

You can also dial in using your phone.

Access Code: 600-516-765, United States (Toll Free): [1 866 899 4679](tel:18668994679)

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CALL TO ORDER

FISCAL PROVIDER REPORT

Tanya Graham – Bookkeeping Updates

APPROVAL OF BILLS & TREASURER'S REPORT FOR AUDIT

- October 2024

APPROVAL OF MINUTES

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2024: 10/17 Business Meeting

STAFF REPORTS

CONSULTANT REPORTS

AGENCY & ORGANIZATION REPORTS

Karin Stutzman – Oregon Department of Agriculture (ODA) SWCD Program Lead

Beth Pietrzak – Oregon Department of Agriculture (ODA) Regional Water Quality Specialist

- ODA Review Quarterly Capacity Grant Report with Umpqua SWCD Board – Discussion

DIRECTOR REPORTS

BUSINESS ITEMS

1. Oregon Coastal Zone Management Association Representative and Alternate – Action Item
2. Personal Service Contract Policy

FUNDING COMMITTEE

Discussion and Reports

ADJOURN

NEXT MEETING DATE

- The next business meeting for the Umpqua Soil and Water Conservation District is scheduled for December 12, 2024 at 6:30 p.m.

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.