



## AGENDA

UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING  
Thursday, November 9, 2023 at 6:30 p.m.

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

<https://meet.goto.com/UmpquaSWCD/umpquasoilwaterconservationdistrictmeeting-94>

**You can also dial in using your phone.**

Access Code: 141-316-157

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

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### **FISCAL PROVIDER REPORT**

Tanya Graham – Bookkeeping Updates

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

October 2023.

### **APPROVAL OF MINUTES**

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2023: 10/19 Meeting, 11/01 Funding Committee Meeting

### **STAFF 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

### **DIRECTOR REPORTS**

### **COMMITTEE REPORTS**

1. Funding Committee

### **BUSINESS ITEMS**

1. ODA Review Quarterly Capacity Grant Report with Umpqua SWCD Board – Discussion
2. Public Contracting Rules – Action Item
3. Director Recruitment – Discussion

### **NEXT MEETING DATE**

The next funding committee meeting for the Umpqua Soil and Water Conservation District is scheduled for December 6, 2023 at 6:30 p.m. by Go-To-Meeting teleconference and/or by computer, tablet or smartphone.

The next meeting for the Umpqua Soil and Water Conservation District is scheduled for December 14, 2023 at 6:30 p.m. by Go-To-Meeting teleconference and/or by computer, tablet or smartphone.

water \* livestock \* pasture \* woodlands \* fish \* streams \* wildlife  
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