

AGENDA

UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING August 10, 2023 at 6:30 PM Please join the meeting from your computer, tablet or smartphone. <u>https://meet.goto.com/UmpquaSWCD/umpquasoilwaterconservationdistrictmeeting-38</u>

Access Code: 270-792-613, United States (Toll Free): <u>1 866 899 4679</u>

FISCAL PROVIDER REPORT

Tanya Graham - Bookkeeping Updates

APPROVAL OF BILLS & TREASURER'S REPORT FOR AUDIT July 2023.

APPROVAL OF MINUTES

- 2022: 02/10 Meeting, 03/03 Special Meeting, 03/10 Joint Meeting with NRCS Local Work Group & ODA Ag Drainage Channel Maintenance Program.
- 2023: 05/22 Special Meeting, 06/08 and 07/20 Meeting.

STAFF REPORTS

AGENCY & ORGANIZATION REPORTS

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

DIRECTOR REPORTS

BUSINESS ITEMS

- 1. ODA Terms of the 2023-2025 Biennium Discussion
- 2. Director Recruitment Discussion
- 3. Tax Base Discussion

NEXT MEETING DATE

The next meeting for the Umpqua Soil and Water Conservation District is scheduled for September 14, 2023 at 6:30 p.m. followed by the Annual Meeting at 7:00 p.m. by Go-To-Meeting teleconference and/or by computer, tablet or smartphone.

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