



**UMPQUA SOIL AND WATER CONSERVATION DISTRICT  
SPECIAL MEETING MINUTES**

September 1, 2023

**Directors Present:** Chair Cliff Glover, Director Tom Black, Director Robert Miller

**Staff Present:** District Manager/Conservation Planner Rhonda Black

**Agencies Present:** None

**Others Present:** Dawn Miller

**MEETING CALLED TO ORDER:**  
Chair Glover called the meeting to order at 5:30 p.m.

**BUSINESS ITEMS**  
1. ODA Terms of the 2023-2025 Biennium – Discussion:

Discussion commenced regarding a letter dated 08/10/2023 from the Oregon Department of Agriculture stating the conditions for the 2023-2025 District Operations Capacity Grant.

**ADJOURN MEETING:**  
Meeting adjourned at 7:35 p.m. by Chair Glover.

**NEXT MEETING DATE:**  
The next Umpqua Soil and Water Conservation District meeting will be held on September 14, 2023 at 6:30 p.m. with the annual meeting following at 7:00 p.m. The meeting will be held virtually using the GoTo meeting platform.

Respectfully submitted,  
Rhonda Black  
District Manager/Conservation Planner  
Recorder