



## AGENDA

### UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING

May 9, 2024, 6:30 – 8:00 PM (America/Los\_Angeles)

**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: 732-916-421

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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<https://meet.goto.com/install>

#### **FISCAL PROVIDER REPORT**

Tanya Graham – Bookkeeping Updates

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

April 2024.

#### **APPROVAL OF MINUTES**

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2024: 04/11 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

#### **DIRECTOR REPORTS**

#### **BUSINESS ITEMS**

1. ODA Review Quarterly Capacity Grant Report with Umpqua SWCD Board – Discussion
2. Annual Work Plan for 2024/2025 – Action Item
3. Personal Service Contract Policy – Action Item

#### **FUNDING COMMITTEE**

Discussion and Reports

#### **NEXT MEETING DATE**

- The next meeting for the Umpqua Soil and Water Conservation District is scheduled for June 13, 2024 at 6:30 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](mailto: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.\*