



**Umpqua Soil and Water Conservation District Meeting**  
December 12, 2024, 6:30 – 8:00 PM (America/Los Angeles)

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

<https://meet.goto.com/UmpquaSWCD/umpquasoilandwaterconservationdistrictmeeting-1>

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

Access Code: 538-418-973, 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**

- November 2024

**APPROVAL OF MINUTES**

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2024: 11/14 Business Meeting

**STAFF REPORTS**

**CONSULTANT REPORTS**

**AGENCY & ORGANIZATION REPORTS**

**DIRECTOR REPORTS**

**BUSINESS ITEMS**

1. Public Contracting Rules – Action Item
2. Public Meeting Policy – Action Item
3. Director Recruitment – Discussion
4. Pay Increase – Action Item

**FUNDING COMMITTEE**

Discussion and Reports

**EXECUTIVE SESSION**

ORS 192.660 (2) (i) and ORS 192.660 (8) to evaluate the performance of an officer, employee or staff member

**ADJOURN**

**NEXT MEETING DATE**

- The next business meeting for the Umpqua Soil and Water Conservation District is scheduled for January 9, 2025 at 6:30 p.m.

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.\*