



AGENDA

UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING

July 20, 2023 at 6:30 PM

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

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

Access Code: 502-592-629, 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

June 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: 05/11 Meeting, 05/22 Special Meeting, 06/08 Meeting.

STAFF REPORTS

AGENCY & ORGANIZATION REPORTS

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

DIRECTOR REPORTS

BUSINESS ITEMS

1. Budget Draft FY Ending June 30, 2024 – Action Item
2. Annual Work Plan Draft FY Ending June 30, 2024 – Action Item
3. Annual Report in Lieu of Audit FY Ending June 30, 2023 – Action Item
4. Annual Report FY Ending June 30, 2023 – Action Item
5. Annual Meeting Resolution FY Ending June 30, 2023 – Action Item
6. Items to be Purchased Authorization – Action Item
7. Tour – Discussion
8. Director Recruitment – Discussion
9. Tax Base – Discussion

NEXT MEETING DATE

The next meeting for the Umpqua Soil and Water Conservation District is scheduled for August 10, 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
Telephone: (541) 662-1341, Email: 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.