



## AGENDA

### UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING

#### Umpqua Soil & Water Conservation District Meeting

Thursday, January 11, 2024, 6:30 – 8:00 PM

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

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

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

Access Code: 433-850-517, United States (Toll Free): [1 877 309 2073](tel:18773092073)

**Get the app now and be ready when your first meeting starts:**

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

#### **FISCAL PROVIDER REPORT**

Tanya Graham – Bookkeeping Updates

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

December 2023.

#### **APPROVAL OF MINUTES**

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2023: 12/14 Meeting
- 2024: 01/03 Funding Committee Meeting

#### **STAFF REPORTS**

#### **AGENCY & ORGANIZATION REPORTS**

#### **DIRECTOR REPORTS**

#### **COMMITTEE REPORTS**

1. Funding Committee

#### **BUSINESS ITEMS**

1. Personal Services Contract Review – Action Item
2. Port of Umpqua MOU – Action Item
3. OCEAN CONNECT Conference – Action Item
4. Public Contracting Rules – Action Item
5. Director Recruitment – Discussion
6. Pay Increase – Action Item

#### **EXECUTIVE SESSION**

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

#### **NEXT MEETING DATE**

- The next funding committee meeting for the Umpqua Soil and Water Conservation District is scheduled for February 7, 2024 at 6:30 p.m. by Go-To-Meeting teleconference and/or by computer, tablet or smartphone.
- The next meeting for the Umpqua Soil and Water Conservation District is scheduled for February 8, 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.\*