



AGENDA

UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING
Umpqua Soil and Water Conservation District Business & Funding Committee Meeting
February 8, 2024, 6:30 – 8:00 PM

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

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

You can also dial in using your phone.

Access Code: 642-470-213

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

January 2024.

APPROVAL OF MINUTES

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2024: 01/11 Meeting

STAFF 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. Personal Service Contract Policy – Action Item
3. Director Recruitment – Discussion

FUNDING COMMITTEE

Reports and follow up to items.

NEXT MEETING DATE

- The next funding committee meeting for the Umpqua Soil and Water Conservation District is scheduled for March 8, 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 March 14, 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

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.