



AGENDA

UMPQUA SOIL AND WATER CONSERVATION DISTRICT MEETING

Umpqua Soil & Water Conservation District Meeting
June 13, 2024, 6:30 – 8:00 PM (America/Los Angeles)

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: 307-025-205

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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

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

APPROVAL OF MINUTES

- 2022: 02/10 Meeting, 03/03 Special Meeting
- 2024: 05/09 Meeting

STAFF REPORTS

CONSULTANT REPORTS

AGENCY & ORGANIZATION REPORTS

DIRECTOR REPORTS

FISCAL PROVIDER REPORT

Tanya Graham – Bookkeeping Updates

- Annual Financial Report Refresher for Directors and Staff
- Annual Budget Review – Fiscal Year July 1, 2024 to June 30, 2025

APPROVAL OF BILLS & TREASURER'S REPORT FOR AUDIT

- May 2024.

BUSINESS ITEMS

1. Annual Budget 2024/2025 – Action Item
2. Meeting Room Audio/Video Software – Action Item
3. Personal Service Contract Policy

FUNDING COMMITTEE

Discussion and Reports

NEXT MEETING DATE

- The next meeting for the Umpqua Soil and Water Conservation District is scheduled for July 11, 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.