Sherman County Soil and Water Conservation District

MEETING AGENDA

March 12, 2024 8:30 AM

USDA Service Center 2004 First St, Moro, OR 97039 SWCD Board Meeting

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

https://global.gotomeeting.com/join/560975357

You can also dial in using your phone. United States: +1 (872) 240-3412

Access Code: 560-975-357

- I. CALL MEETING TO ORDER
- II. REVIEW/ADDITIONS TO AGENDA
- III. MINUTES

Approve minutes from February 13th board meeting.

- IV. GUESTS/PUBLIC COMMENT (15 min limit/person)
- V. TREASURES REPORT
 - A. Financial Report
 - B. Review/Approve Bills
- VI. STAFF UPDATES
 - A. District Manager
 - a. Grant Updates
 - b. Other
 - B. Office Assistant

VII. ACTION ITEMS

- A. Personnel
 - a. Open Positions
- B. County Cost Share
 - a. Application(s)
- C. Policy
 - a. Paid Leave
- D. Annual Meeting
- E. Budget
- F. Insurance

VIII. AGENCY REPORTS

- A. NRCS
- B. FSA
- C. OSU Extension
- IX. OTHER BUSINESS
- X. NEXT MEETING

April 9, 2024

XI. ADJOURNMENT