

**Sherman County Soil and Water Conservation District**

**MEETING AGENDA**

**May 9, 2023**

**Following Budget Committee Meeting (Approximately 8:30 am)**

**OSU Extension Office**

**66365 Lone Rock Rd, 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 April 11<sup>th</sup> 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. Building Update
    - c. Other
- VII. ACTION ITEMS**
  - A. Personnel
    - a. Vacant Position(s)
      - i. Internship
  - B. County Cost Share
    - a. Application Updates/Changes
    - b. Application(s)
  - C. Policy Review – Fiscal
  - D. FY 23-24 Budget
    - a. Update
  - E. Watershed Education Grant
    - a. Application(s)
- VIII. AGENCY REPORTS**
  - A. NRCS
  - B. FSA
  - C. OSU Extension
- IX. OTHER BUSINESS**
- X. NEXT MEETING**

June 13, 2023
- XI. ADJOURNMENT**