

**Sherman County Soil and Water Conservation District**  
**MEETING AGENDA**  
**January 9, 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 December 12<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. Office Update
      - i. Container
    - c. Other
  - B. Office Assistant
- VII. ACTION ITEMS**
  - A. Personnel
    - a. Open Positions
  - B. County Cost Share
    - a. Application(s)
  - C. Audit
  - D. Paid Leave Oregon
  - E. Annual Meeting
  - F. After Hours Meetings
  - G. SWCD Cost List Update
  - H. Pickup
- VIII. AGENCY REPORTS**
  - A. NRCS
  - B. FSA
  - C. OSU Extension
- IX. OTHER BUSINESS**
- X. NEXT MEETING**  
February 13, 2023
- XI. ADJOURNMENT**