

Sherman County Soil and Water Conservation District

MEETING AGENDA

February 14, 2023

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 January 10th board meeting.
- IV. GUESTS/PUBLIC COMMENT**
- V. TREASURES REPORT**
 - a. Financial Report
 - b. Review/Approve Bills
- VI. STAFF UPDATES**
 - A. District Manager
 - a. Grant Updates
 - b. Annual Meeting
 - c. LGIP Account
 - B. County Cost Share
 - a. Application(s)
 - C. Office & Personnel
 - a. Watershed Coordinator/Vacant Position(s)
 - b. Building/Office Update
 - D. Policy Review
 - a. Financial
- VII. NEW BUSINESS**
 - A. Tree Sale
 - B. FY 22-23 Audit
- VIII. AGENCY REPORTS**
 - A. NRCS
 - B. FSA
 - C. OSU Extension
- IX. OTHER BUSINESS**
- X. NEXT MEETING**
March 14, 2023
- XI. ADJOURNMENT**

*Guest/Public Comment is limited to 15 minutes