Sherman County Soil and Water Conservation District <u>MEETING AGENDA</u> November 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 October 8th 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
 - C. Watershed Tech
 - D. Watershed Coordinator

VII. ACTION ITEMS

- A. Personnel
 - a. Employee Handbook
- B. County Cost Share
- C. RCPP Tractor Upgrade

VIII. AGENCY REPORTS

- A. NRCS
- B. FSA
- C. OSU Extension
- IX. OTHER BUSINESS
- X. NEXT MEETING
 - December 10, 2024
- XI. ADJOURNMENT