Sherman County Soil and Water Conservation District MEETING AGENDA February 11, 2025 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 January 17th special 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

VII. **ACTION ITEMS**

- A. Personnel
 - a. Program Assistant
- B. County Cost Share
 - a. Cost List
- C. Bank Signer
- D. Annual Meeting
- E. Budget Meetings
- F. Ethics Training

AGENCY REPORTS VIII.

- A. NRCS
- B. FSA
- C. OSU Extension
- **OTHER BUSINESS**

IX. X. NEXT MEETING

- March 11, 2025
- XI. **ADJOURNMENT**