Sherman County Soil and Water Conservation District MEETING AGENDA September 10, 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 June 11th board meeting.

GUESTS/PUBLIC COMMENT (15 min limit/person) IV.

V. **TREASURES REPORT**

- A. Financial Report
- B. Review/Approve Bills
 - i. OACD Dues

VI. **STAFF UPDATES**

A. District Manager

- a. Grant Updates
 - b. Other
- B. Office Assistant
- C. Watershed Tech

VII. **ACTION ITEMS**

- A. Personnel
 - a. Watershed Coordinator
- B. County Cost Share
 - a. Application(s)
- C. Policy
 - a. Retirement
- D. Board Training

VIII. **AGENCY REPORTS**

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

IX. X. NEXT MEETING

- October 8, 2024
- XI. **ADJOURNMENT**