

Sherman County Soil and Water Conservation District

MEETING AGENDA

June 13, 2023

Following Budget Hearing @ 8:30

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 May 9th 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. Building Update
 - c. Other
 - i. Schedule
- VII. ACTION ITEMS**
 - A. Personnel
 - a. Vacant Position
 - b. Marylou Evaluation
 - B. County Cost Share
 - a. Application Updates/Changes
 - b. Application(s)
 - C. FY 23-24 Budget
 - a. Resolution
 - D. Watershed Education Grant
 - a. Application(s)
 - E. Annual Work Plan
- VIII. AGENCY REPORTS**
 - A. NRCS
 - B. FSA
 - C. OSU Extension
- IX. OTHER BUSINESS**
- X. EXECUTIVE SESSION**

ORS 162.660(2)(i) and 192.660(8)
- XI. NEXT MEETING**

September 12, 2023
- XII. ADJOURNMENT**