

**Sherman County Soil and Water Conservation District**  
**MEETING AGENDA**  
**December 12, 2023**  
**8:30 AM**  
**OSU Extension Office**  
**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 November 14<sup>th</sup> 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. Office Update
      - i. Internet
      - ii. Container
    - c. Other
  - B. Office Assistant
- VII. ACTION ITEMS**
  - A. Personnel
    - a. Tech Position
      - i. Executive Session – ORS 192.660(2)(a) and 192.660(7) To consider the employment of an officer, employee, staff member or agent
  - B. County Cost Share
    - a. Application(s)
  - C. Audit
  - D. Paid Leave Oregon
  - E. Annual Meeting
  - F. After Hours Meetings
- VIII. AGENCY REPORTS**
  - A. NRCS
  - B. FSA
  - C. OSU Extension
- IX. OTHER BUSINESS**
  - A. SDAO Annual Meeting
- X. NEXT MEETING**  
December 12, 2023
- XI. ADJOURNMENT**