

Sherman County Soil and Water Conservation District

MEETING AGENDA

March 11, 2025

8:30 AM

**USDA Service Center
2004 First St, Moro, OR 97039**

SWCD Board Meeting

[Please join global.gotomeeting.com from your computer, tablet or smartphone.](https://global.gotomeeting.com)

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Access Code: 560-975-357

- I. CALL MEETING TO ORDER**
- II. REVIEW/ADDITIONS TO AGENDA**
- III. MINUTES**

Approve minutes from February 11th 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
 - B. Office Assistant
 - C. Watershed Tech/Coordinator
- VII. ACTION ITEMS**
 - A. Personnel
 - a. Program Assistant
 - b. Employee Evaluations
 - B. County Cost Share
 - C. Tree Sale
 - D. Annual Meeting
 - E. Budget Meeting
- VIII. AGENCY REPORTS**
 - A. NRCS
 - B. FSA
 - C. OSU Extension
- IX. EXECUTIVE SESSION**
 - A. ORS 192.660(2)(i) and 192.660(8) to review employee performance
- X. OTHER BUSINESS**
- XI. NEXT MEETING**

April 8, 2025
- XII. ADJOURNMENT**