

**Sherman County Soil and Water Conservation District**

**MEETING AGENDA**

**January 14, 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. OATH OF OFFICE**
- III. OFFICER ELECTIONS**
- IV. REVIEW/ADDITIONS TO AGENDA**
- V. MINUTES**  
Approve minutes from December 10<sup>th</sup> board meeting.
- VI. GUESTS/PUBLIC COMMENT (15 min limit/person)**
- VII. TREASURES REPORT**
  - A. Financial Report
  - B. Review/Approve Bills
- VIII. STAFF UPDATES**
  - A. District Manager
    - a. Grant Updates
    - b. Other
  - B. Office Assistant
  - C. Watershed Tech
- IX. ACTION ITEMS**
  - A. Personnel
    - a. Employee Handbook
    - b. Watershed Coordinator
  - B. County Cost Share
    - a. Budget
    - b. Application(s)
  - C. Bank Signer
  - D. Audit
  - E. Annual Meeting
  - F. Budget
    - a. Committee Appointments
- X. AGENCY REPORTS**
  - A. NRCS
  - B. FSA
  - C. OSU Extension
- XI. EXECUTIVE SESSION**
  - A. ORS 192.660(2)(a) and 192.660(7)
- XII. OTHER BUSINESS**
- XIII. NEXT MEETING**  
February 11, 2025
- XIV. ADJOURNMENT**