

Sherman County Soil and Water Conservation District

MEETING AGENDA

March 14, 2023

8:30 AM

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 February 14th board meeting and March 9th special 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
 - i. SIA
 - b. Tree Sale
 - c. Building Update
- VII. ACTION ITEMS**
 - A. Personnel
 - a. Vacant Position(s)
 - b. Employee Evaluation
 - B. Policy Review – Financial
 - C. FY 23-24 Budget
- 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 11, 2023
- XII. ADJOURNMENT**