

Sherman County Soil and Water Conservation District

MEETING AGENDA

January 10, 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. OATH OF OFFICE**
- IV. OFFICER ELECTIONS**
- V. MINUTES**
 - Approve minutes from December 13th board meeting and December 28th special meeting.
- VI. GUESTS/PUBLIC COMMENT**
- VII. PRESENTATION OF AUDIT**
- VIII. TREASURES REPORT**
 - a. Financial Report
 - b. Review/Approve Bills
- IX. STAFF UPDATES**
 - A. District Manager
 - a. Grant Updates
 - b. Annual Meeting
 - c. LGIP Account
 - B. County Cost Share
 - a. Application(s)
 - C. Office & Personnel
 - a. Watershed Coordinator Position
 - b. Building/Office Update
 - D. Policy Review
 - a. Audit Approval
- X. NEW BUSINESS**
 - A. Budget
 - a. Appoint budget officer
 - B. SDAO Annual Meeting
- XI. AGENCY REPORTS**
 - A. NRCS
 - B. FSA
 - C. OSU Extension
- XII. OTHER BUSINESS**
- XIII. NEXT MEETING**
 - February 14, 2023
- XIV. ADJOURNMENT**

*Guest/Public Comment is limited to 15 minutes