

**Sherman County Soil and Water Conservation District**  
**MEETING AGENDA**  
**June 11, 2024**  
**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. REVIEW/ADDITIONS TO AGENDA**
- III. MINUTES**  
Approve minutes from May 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. Other
  - B. Office Assistant
- VII. ACTION ITEMS**
  - A. Personnel
    - a. Open Positions
  - B. County Cost Share
  - C. Policy
    - a. Benefits
  - D. Pickup Upgrade
  - E. Annual Work Plan
- VIII. AGENCY REPORTS**
  - A. NRCS
  - B. FSA
  - C. OSU Extension
- IX. OTHER BUSINESS**
- X. NEXT MEETING**  
May 14, 2024
- XI. ADJOURNMENT**