

Sherman County Soil and Water Conservation District

MEETING AGENDA

April 9, 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 March 12th 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
 - i. Small Grant App
 - b. Other
 - B. Office Assistant
- VII. ACTION ITEMS**
 - A. Personnel
 - a. Open Positions
 - b. Employee Evaluations
 - B. County Cost Share
 - a. Application(s)
 - C. Policy
 - a. Paid Leave
 - D. Budget
 - E. Insurance
 - F. Pickup Upgrade
 - G. Education Fund
 - a. Ed. Grant Apps
 - b. Scholarship
- 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**
May 14, 2024
- XII. ADJOURNMENT**