

**Sherman County Soil and Water Conservation District**

**MEETING AGENDA**

**April 14, 2020**

**8:30 AM**

**Old Moro Elementary School**

**302 Scott St. Moro, OR 97039**

**SWCD Board Meeting**

**\*This meeting is a Teleconference. Contact Amanda if you wish to join.**

- I. CALL MEETING TO ORDER**
- II. MINUTES**  
Approve minutes from March 10<sup>th</sup> board meeting
- III. ADDITIONS TO AGENDA**
- IV. GUESTS/PUBLIC COMMENT**
- V. TREASURES REPORT**
  - a. Financial Report
  - b. Review/Approve Bills
- VI. OLD BUSINESS**
  - A. Watershed Council Updates – Emily
  - B. Taryn Update
  - C. ODA Capacity Grant
    - a. SIA – Update
  - D. Office Personnel
  - E. Policy Review
- VII. NEW BUSINESS**
  - A. COVID-19
- VIII. NRCS REPORT**
- IX. AGENCY REPORTS**
  - A. FSA
- X. OTHER BUSINESS**
  - A. Sign Timesheets
- XI. EXECUTIVE SESSION**
  - A. ORS 192.660(2)(i) and 192.660(8) to review employee performance
- XII. NEXT MEETING**  
May 12, 2020
- XIII. ADJOURNMENT**

\*Guest/Public Comment is limited to 15 minutes