

Sherman County Soil and Water Conservation District

MEETING AGENDA

February 11, 2020

8:30 AM

OSU Extension Center

302 Scott St. Moro, OR 97039

SWCD Board Meeting

- I. CALL MEETING TO ORDER**
- II. MINUTES**
Approve minutes from January 14th 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
 - a. Grant updates
 - i. Large Grants
 - ii. Small Grants – Applications will be reviewed @ 9am
 - b. Other
 - B. County Cost Share
 - a. Application(s)
 - C. ODA Capacity Grant
 - a. SIA
 - D. Office Personnel
 - E. Policy Review
 - a. Comp Time
 - F. Annual Meeting
 - a. Menu
- VII. NEW BUSINESS**
 - A. Connect 2020
 - B. SWCD Scholarship Update
- VIII. NRCS REPORT**
- IX. AGENCY REPORTS**
 - A. FSA
- X. OTHER BUSINESS**
 - A. Sign Timesheets
- XI. EXECUTIVE SESSION**
- XII. ORS 192.660(2)(i) and 192.660(8) to review employee performance**
- XIII. NEXT MEETING**
February 11, 2020
- XIV. ADJOURNMENT**

****NRCS Local Work Group Meeting to Follow @ 11 am**

*Guest/Public Comment is limited to 15 minutes