

Sherman County Soil and Water Conservation District

MEETING AGENDA

March 10, 2020

8:30 AM

Old Moro Elementary School

302 Scott St. Moro, OR 97039

SWCD Board Meeting

- I. CALL MEETING TO ORDER**
- II. MINUTES**
Approve minutes from February 11th 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
 - c. Taryn Updates
 - B. County Cost Share
 - a. Application(s)
 - C. ODA Capacity Grant
 - a. SIA – new map
 - D. Office Personnel
 - a. QuickBooks
 - E. Policy Review
 - a. Public Records
 - F. Annual Meeting
 - G. Watershed Education Reserve Fund
 - a. Application(s)
- VII. NEW BUSINESS**
 - A. Logo
- 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**
April 7, 2020
- XIII. ADJOURNMENT**

*Guest/Public Comment is limited to 15 minutes