

Sherman County Soil and Water Conservation District

MEETING AGENDA

May 12, 2020

8:30 AM

Old Moro Elementary School

302 Scott St. Moro, OR 97039

SWCD Board Meeting

***This meeting is a Teleconference. Call in info will be sent in a separate email.**

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. MINUTES**
Approve minutes from April 14th board meeting
- IV. ADDITIONS TO AGENDA**
- V. GUESTS/PUBLIC COMMENT**
- VI. TREASURES REPORT**
 - a. Financial Report
 - b. Review/Approve Bills
- VII. OLD BUSINESS**
 - A. Watershed Council Updates – Emily
 - B. Taryn Update
 - C. ODA Capacity Grant
 - a. SIA – Update
 - D. Office Personnel
 - E. Policy Review
 - F. Budget FY20-21
 - G. COVID-19
- VIII. NEW BUSINESS**
 - A. Insurance
- IX. NRCS REPORT**
- X. AGENCY REPORTS**
 - A. FSA
- XI. OTHER BUSINESS**
- XII. EXECUTIVE SESSION**
- XIII. NEXT MEETING**
June 9, 2020
- XIV. ADJOURNMENT**

*Guest/Public Comment is limited to 15 minutes