

**Sherman County Soil and Water Conservation District**

**MEETING AGENDA**

**September 8, 2020**

**8:30 AM**

**OSU Extension Office**

**66365 Lone Rock Rd, Moro, OR 97039**

**SWCD Board Meeting**

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. MINUTES**  
Approve minutes from June 9<sup>th</sup> 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
    - a. Job Title
  - C. County Cost Share
    - a. Application(s)
    - b. Project Agreement
  - D. ODA Capacity Grant
    - a. SIA – Update
  - E. Office Personnel
  - F. Policy Review
    - a. Surplus
  - G. COVID-19
  - H. 4-Wheeler
- VIII. NEW BUSINESS**
  - A. Director Positions
  - B. Memberships
    - a. OACD
    - b. NOWC
  - C. Life flight
- IX. NRCS REPORT**
- X. AGENCY REPORTS**
  - A. FSA
- XI. OTHER BUSINESS**
- XII. EXECUTIVE SESSION**
- XIII. NEXT MEETING**  
October 13, 2020
- XIV. ADJOURNMENT**

\*Guest/Public Comment is limited to 15 minutes