

REGULAR BOARD MEETING AGENDA

Tuesday, February 12 at 12:00 p.m. Google Meet & USDA Service Center 1 SW Nye Ave Ste 130 Pendleton, Oregon 97801

Call to Order – 12:00 p.m.

- 1) Introductions/Roll Call:
- 2) Presentations: NRCS, ODA
- 3) Administration:
 - a. January Treasurer's Report
 - b. January Meeting Minutes

4) **Operations:**

- a. NRCS IRA funding discussion
- b. Board Member Photos and Bios for website
- c. Watershed Council Updates
- d. Water Control District IGA Adoption
- e. ACH through Banner Bank \$35/month
- f. Grant and Project Updates

5) Adjourn- motion

Next Meeting – April 15, 2025 at 12:00 p.m.

The Umatilia County Soil and Water Conservation District complies with the American with Disabilities Act (ADA) and does not discriminate on the basis of race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status. Anyone who wishes to attend this meeting but needs special accommodations, please telephone the District office 48 hours in advance, at "541-276-8049".