

# **REGULAR BOARD MEETING AGENDA**

Tuesday, January 21 at 12:00 p.m. Zoom & USDA Service Center 1 SW Nye Ave Ste 130 Pendleton, Oregon 97801

## Call to Order – 12:00 p.m.

- 1) Introductions/Roll Call:
- 2) Swear-in Elected Directors and Appoint
- 3) Presentations: NRCS, ODA

#### 4) Administration:

- a. December Treasurer's Report
- b. November Meeting Minutes

#### 5) **Operations:**

- a. OrCan HUB Opportunity
- b. Watershed Council MOU Contract?
- c. Water Control District IGA Adoption
- d. Grant and Project Updates

### 6) Adjourn- motion

Next Meeting – February 18, 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 "541-949-0423".