



## September 20<sup>th</sup>, 2023

**4:00 p.m.** – Staff Evaluations – Executive Session

**5:00 p.m.** – September Monthly Meeting Agenda

2593 NW Kline St #1662, Roseburg, OR 97471

In accordance with ORS 192.660(2)(i), the Douglas County Soil & Water Conservation District will hold an **Executive Session at 4:00 p.m.** for the purposes of conducting staff annual performance evaluation. Regular board meeting to follow at **5:00 p.m.**

<b>5:00pm – 5:02pm</b> (2 minutes)	Call to Order & Board Director Roll Call	Negherbon
<b>5:02pm – 5:15pm</b> (13 minutes)	Introductions & Agency Reports	Agencies
<b>5:15pm – 5:16pm</b> (1 minutes)	Motion to approve August Meeting Minutes	Negherbon
<b>5:16pm – 5:31pm</b> (15 minutes)	Financial Report Salary Discussion	Board / Begoun
<b>5:31pm – 5:41pm</b> (10 minutes)	Admin Report Annual Meeting Date?	Begoun
<b>5:41pm – 5:51pm</b> (10 minutes)	Conservation Report Review / Questions	Bright
<b>5:51pm – 6:00pm</b> (9 minutes)	Board Directors Reports	Board Directors
<b>6:00pm</b>	Board Chair Adjourns Meeting	Negherbon

### Next Meetings:

Personnel Workshop - Wednesday, Oct 11<sup>th</sup>, 2023 – NRCS Roseburg Office @ 3:00pm

Oct Board Meeting - Wednesday, Oct 18<sup>th</sup>, 2023 – NRCS Roseburg Office @ 5:00pm