



Wednesday, January 31st, 2024
3:00 p.m. – Annual & Monthly Meeting Agendas
 Roseburg Public Library - Deer Creek Room
 1409 NE Diamond Lake Blvd, Roseburg, OR 97470

FY22-23 Annual Meeting

3:00pm – 3:02pm (2 minutes)	Call to Order for Annual Meeting & Roll Call	Negherbon
3:02pm – 3:35pm (33 minutes)	Accomplishments & Financial Review Presentation	SWCD Staff
3:35 – 3:50 (15 minutes)	Director & Public Comment	All
3:50pm – 4:00pm (10 minutes)	Chair Adjourns Annual Meeting + BREAK	BREAK

Tasks:

Zone 1 Director Appointment & Swear In

Budget Adjustments

AWP Schedule

Vehicle Discussion

January Board Meeting

4:00pm – 4:01 (1 minute)	Call to Order for Jan. Board Meeting	Negherbon
4:01pm – 4:15pm (14 minutes)	Agency Reports	Partners
4:15pm – 4:24pm (9 minutes)	Financial Report Budget Review	Begoun
4:24pm – 4:34pm (10 minutes)	Admin Report Review / Questions	Begoun
4:34pm – 4:49pm (15 minutes)	Conservation Tech Review / Questions	Bright
4:49pm – 5:00pm (11 minutes)	Board Director Reports	Board Directors
5:00pm	Chair Adjourns Meeting	

Next meeting:

Wednesday,
 February 21st, 2024
 NRCS Roseburg
 Office @ 4:00pm