

Approved

**Union Soil & Water Conservation District
AGENDA - Regular Board Meeting
December 11, 2024 at 7:00 PM**

**OSU Extension Office Conference Room
10507 N McAlister Rd, Island City, OR 97850**

Remote access to the meeting is also available at the following:

Join Virtually at: <https://meet.goto.com/432068685>

Access Code: [432-068-685](https://meet.goto.com/432068685) United States: [+1 \(408\) 650-3123](https://meet.goto.com/432068685)

I. Call to Order

- A. Introductions
- B. Agenda review

II. Administrative

- A. November 13 2024, Regular meeting minutes review
- B. October financial statements review

III. Agency Reports

- A. NRCS – Ana Gordon
- B. GRMW – Jesse Steele
- C. BOR – Jeff McLaughlin
- D. FSA – Justin Faulhaber
- E. ODA – Shiloh Simrell

IV. Staff Reports, Project Updates

- A. Anna Lindquist – Firewise Community / CREP Coordinator
- B. Renee Coxen – Watershed Conservationist
- C. Aaron Bliesner - Project Manager
- D. District Manager

V. Old Business

- A. 2024 Holiday Party venues

VI. New Business

- A. Agriculture Drainage Channel Maintenance Program – Brittany Mills, ODA

VII. Public Forum and Announcements

The Board of Directors requests that public comments be limited to 3 minutes. Written comments will be accepted on pertinent topics before the Board and should be sent to Jim Webster at jwebster@unionswcd.org. Please note that written comments received less than 7 days prior to the next scheduled Board meeting will not be provided to the Board in advance of the meeting.

Adjourn Regular Board Meeting

Next Meeting: Annual Meeting and Regular February Board Meeting – February 12, 2025, OSU Extension Conference Room