

**Approved**

**Union Soil & Water Conservation District  
AGENDA - Regular Board Meeting  
November 13, 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/424366701>

Access Code: [424-366-701](https://meet.goto.com/424366701) United States: [+1 \(224\) 501-3412](https://meet.goto.com/424366701)

**I. Call to Order**

- A. Introductions
- B. Agenda review

**II. Administrative**

- A. October 9, 2024, Regular meeting minutes review
- B. September 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 Elections process

**VI. New Business**

- A. FY24 Annual Audit – Yvonne Roberts
- B. 2025 Annual Board Meeting – set date (Feb 12, 2025)
- C. 2024 Holiday Party – date and location (Jan 8, 2025)

**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](mailto: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: Regular November Board Meeting – December 11, 2024, OSU  
Extension Conference Room**