

Approved

**Union Soil & Water Conservation District
AGENDA - Annual Board Meeting
February 12, 2025 at 7:00 PM**

**OSU Extension Office Conference Room
10507 N McAlister Road, La Grande, OR 97850**

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

Join Virtually at: <https://meet.goto.com/142653725>

Access Code: 142-653-725 United States: [+1 \(224\) 501-3412](tel:+12245013412)

I. Annual Meeting Call to Order

- A. Oath of Office – Paul Boehne, Curt Ricker, Travis Hampton
- B. Annual Meeting “Draft” Agenda Approval
- C. Treasurer’s State of the District Annual Financial Summary

Adjourn Annual Board Meeting

**AGENDA - Regular Board Meeting
February 12, 2025**

I. Call to Order

- A. Introductions
- B. Agenda review

II. Administrative

- A. December 11, 2024 meeting minutes review
- B. November 2024 and December 2024 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. Renée Coxen – Watershed Conservationist
- C. Aaron Bliesner - Project Manager
- D. District Manager Report

V. Old Business

- A.

Approved

VI. New Business

- A. 2023-24 Draft Annual Report
- B. OACD annual dues revision

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: Regular Board Meeting March 12, 2025