

UPPER WILLAMETTE SOIL AND WATER CONSERVATION DISTRICT

780 Bailey Hill Road, Suite #5, Eugene, Oregon 97402

BOARD OF DIRECTORS MEETING

Tuesday November 12, 2019 at 3:00pm

AGENDA

This regular, monthly Board of Directors meeting was noticed in the Register Guard

1. Call to Order
2. Pledge of Allegiance
3. Call for Public Comment
4. Action Items
 - A. Review & Adoption of November 2019 Agenda
 - B. Review and Approval of October 2019 BOD Minutes
 - C. Financial Reports Approval – October 2019
 - D. Benton SWCD MOU
 - E.
5. Announcements/Correspondence
 - A. NACD Conservation Investment
 - B. OACD Position Paper
6. Guests:
 - A.
7. Unfinished Business
 - A. Task Force Sub- Committee
 - B. Logo Update
 - C.
 - D.
8. New Business
 - A. Set date for Annual Meeting
9. Staff Reports

A. Tom Snyder	B. Dave Downing	C. Lily Leitemann	D. Rebecca Ley
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10. Director Reports

A. Al Hrynshyn	B. Gary Jensen	C. Ralph Perkins	D. Chuck Arrera
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11. Items for Next Month's Agenda- December 10, 2019
 - A.
 - B.
12. Adjournment