



Wednesday, October 16th 2024

2593 NW Kline St #1662, Roseburg, OR 97471

4:30pm – Employee Review - Board Only

5:00pm – Monthly Board Meeting

4:30pm – 5:00pm (30 minutes)	<i>Executive Session</i> <i>Employee Evaluation</i>	<i>Board Directors</i> <i>Only</i>	
5:00pm – 5:02pm (2 minutes)	Call to Order & Board Chair Roll Call	Negherbon	
5:02pm – 5:14pm (12 minutes)	Introductions & Agency Reports	All Partners	Board/Admin Tasks:
5:14pm – 5:16pm (2 minutes)	Motion to approve Sept. Meeting Minutes	Board Directors	Tax Update
5:16pm – 5:28pm (12 minutes)	Financial Report Review / Questions	Begoun	5-Yr Business Planning
5:28pm – 5:40pm (12 minutes)	Admin Report Review / Questions	Begoun	Quarterly Budget Review
5:40pm – 5:52pm (12 minutes)	Conservation Tech Review / Questions	Bright	
5:52pm – 6:00pm (8 minutes)	Board Director Reports	Board Directors	
6:00pm	Board Chair Adjourns Meeting	Negherbon	

Next Meetings:

Bright Employee Review - Before Nov Meeting? 4:30pm @ NRCS Office?

November Board Meeting - November 20th, 2024 - 5:00pm @ NRCS Office