



Wednesday, November 20th 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 Only</i>	Board/Admin Tasks:
5:00pm – 5:02pm (2 minutes)	Call to Order & Board Chair Roll Call	Chair	Bookkeeper Update
5:02pm – 5:14pm (12 minutes)	Introductions & Agency Reports	All Partners	Con Tech Raise Decision
5:14pm – 5:16pm (2 minutes)	Motion to approve Oct. Meeting Minutes	Board Directors	5-Year Plan (Workshop?)
5:16pm – 5:28pm (12 minutes)	Financial Report Review / Questions	Admin	Dec Annual Meeting
5:28pm – 5:40pm (12 minutes)	Admin/Weeds Report Review / Questions	Admin	Needs: Contract Policy, Updated Financial Policy, Financial Projection?
5:40pm – 5:52pm (12 minutes)	Conservation Tech Review / Questions	Tech	
5:52pm – 6:00pm (8 minutes)	Board Director Reports	Board Directors	
6:00pm	Board Chair Adjourns Meeting	Chair	

Next Meetings:

FY23-24 Annual Meeting - December 18th, 2024 - 4:00pm @ NRCS Office

December Board Meeting -December 18th, 2024 - 5:00pm @ NRCS Office