



Wednesday, January 15th 2025

2593 NW Kline St #1662, Roseburg, OR 97471

5:00pm – Monthly Board Meeting

5:00pm	Call to Order Swearing In - Oaths	Chair	Board/Admin Tasks: Oath of Office / New Roles / Appointments Bookkeeper Update IRS Update Scheduling
5:00pm – 5:14pm (14 minutes)	Agency Reports	All Partners	
5:14pm – 5:19pm (5 minutes)	Motion to approve Dec. Exec, Annual, & Board, Jan Exec Meeting Minutes	Board Directors	
5:19pm – 5:29pm (10 minutes)	Financial Report Review / Questions	Admin	
5:29pm – 5:39pm (10 minutes)	Admin/Weeds Report Review / Questions	Admin	
5:39pm – 5:54pm (15 minutes)	Conservation Tech Review / Questions	Tech	
5:54pm – 6:00pm (6 minutes)	Board Director Reports	Board Directors	
6:00pm	Board Chair Adjourns Meeting	Chair	

Next Meetings:

TENTATIVE Workshop -January 22nd, 2025 - 5:00pm @ NRCS Office???

February Board Meeting -February 19th, 2025 - 5:00pm @ NRCS Office