



Wednesday, December 20th, 2023

4:00 p.m. – Monthly Meeting Agenda
2593 NW Kline St #1662, Roseburg, OR 97471

4:00pm – 4:02pm (2 minutes)	Call to Order & Board Chair Roll Call	Negherbon	<p>Tasks:</p> <p>Review/Approve Supervisory Policy</p> <p>Set up Annual Work Plan Workshop Date</p> <p>Zone 1 Director Options?</p> <p>Streamline website design: Try 6 months?</p> <p>Annual Meeting Prep</p>
4:02pm – 4:12pm (10 minutes)	Agency Reports	All Partners	
4:12pm – 4:14pm (2 minutes)	Motion to approve November Draft Minutes	Board Directors	
4:14pm – 4:24pm (10 minutes)	Financial Report Review / Questions	Begoun	
4:24pm – 4:34pm (10 minutes)	Admin Report Review / Questions	Begoun	
4:34pm – 4:49pm (15 minutes)	Conservation Tech Review / Questions	Bright	
4:49pm – 5:00pm (11 minutes)	Board Director Reports	Board Directors	
5:00pm	Board Chair Adjourns Meeting	Negherbon	

Next Meetings:

January Board + Annual Meeting - Wednesday, Jan. 17th, 2024

ODFW Roseburg Office @ 3:00pm [4192 N Umpqua Hwy, Roseburg, OR 97470]

Annual Work Plan Workshop - _____

NRCS Roseburg Office @ _____ [2593 NW Kline St #1662, Roseburg, OR 97471]

February Board Meeting - Wednesday, Feb 21st, 2024

NRCS Roseburg Office @ 4:00pm [2593 NW Kline St #1662, Roseburg, OR 97471]