

## <u>914 SW Coast Hwy – Newport, OR 97365</u> <u>P: 541.265.2631</u>

## AGENDA FOR LINCOLN SWCD ANNUAL AND MONTHLY BOARD OF DIRECTORS MEETING July 11, 2024(Thursday) 6:00 PM Location: 914 SW Coast Hwy Newport, OR 97365/Teleconference

ITEM	TIME (PM)	
1. Regular Meeting Call to Order – (Chair)	6:00	Action
2. Introductions – (Chair)	6:00	Information
3. Public Comment	6:05	Information
4. Meeting Minutes - (Board) <i>a.</i> June 13, 2024	6:10	Action
5. Treasurer's Report – (Kyle) June 2024	6:15	Action
6. Final FY24/25 Budget Review (Tyler)	6:25	Action
7. Correspondence – (Chair)	6:40	Info/Action
8. Permits – (Directors)	6:45	Info/Action
9. NRCS Report – (Annie Marion)	7:00	Information
10. ODA Report – (Olivia Jasper)	7:10	Information
11. Staff Reports – (Kailee, Katie, Tyler)	7:20	Information
12. Directors Report – (Board)	7:50	Information
13. Adjourn – (Chair)	8:00	Action

The Lincoln Soil & Water Conservation District (SWCD) complies with the American with Disabilities Act (ADA). The ADA prohibits discrimination against persons with disabilities. If you would like to attend a meeting but need special accommodations, please contact the SWCD office at 541-265-2631 at least 72 hours prior to the meeting. Thank you.



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Lincoln Soil and Water is inviting you to a scheduled Zoom meeting.

Topic: Lincoln SWCD Monthly Board Meeting Time: This is a recurring meeting Meet anytime

Join Zoom Meeting https://us02web.zoom.us/j/87091791696?pwd=dThwYzE50UJ1QUlvMGdkMWFoOC9udz09

> Meeting ID: 870 9179 1696 Passcode: 040304

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One tap mobile +12532050468,,87091791696#,,,,\*040304# US +12532158782,,87091791696#,,,,\*040304# US (Tacoma)

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Meeting ID: 870 9179 1696

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