



## Wednesday, May 15th, 2024

2593 NW Kline St #1662, Roseburg, OR 97471

### 5:00pm – Monthly Meeting Agenda

– 5:00pm – 5:02pm (2 minutes)	Call to Order & Board Chair Roll Call	Negherbon	
5:02pm – 5:12pm (10 minutes)	Agency Reports	All Partners	<b>Tasks:</b>
5:12pm – 5:14pm (2 minutes)	Motion to approve April Meeting Minutes	Board Directors	DCWAB + UOP MOUs to be signed
5:14pm – 5:26pm (12 minutes)	Financial Report Review / Questions	Begoun	Further 24-25 Budget Discussion
5:26pm – 5:38pm (12 minutes)	Admin Report Review / Questions	Begoun	Elections?
5:38pm – 5:50pm (12 minutes)	Conservation Tech Review / Questions	Bright	
5:50pm – 6:00pm (10 minutes)	Board Director Reports	Board Directors	
6:00pm	Board Chair Adjourns Meeting	Negherbon	

#### Next Meetings:

**May Board Meeting - Wednesday, June 19th 2024**

NRCS Roseburg Office @ 5:00pm [2593 NW Kline St #1662, Roseburg, OR 97471]