



**Wednesday, July 17th, 2024**  
 2593 NW Kline St #1662, Roseburg, OR 97471  
**5:00pm – Monthly Meeting Agenda**

– <b>5:00pm – 5:02pm</b> (2 minutes)	Call to Order & Board Chair Roll Call	Negherbon	
<b>5:02pm – 5:12pm</b> (10 minutes)	Agency Reports	All Partners	<b>Tasks:</b>
<b>5:12pm – 5:22pm</b> (10 minutes)	SIA Update PowerPoint Presentation	Begoun	23-24 Budget/Financial Report Review
<b>5:22pm – 5:24pm</b> (2 minutes)	Motion to approve June Meeting Minutes	Board Directors	24-25 Budget Adjustments Admin Salary Discussion
<b>5:24pm – 5:34pm</b> (10 minutes)	Financial Report Review / Questions	Begoun	Tonkorp Payment Plan Decision
<b>5:34pm – 5:44pm</b> (10 minutes)	Admin Report Review / Questions	Begoun	
<b>5:44pm – 5:54pm</b> (10 minutes)	Conservation Tech Review / Questions	Bright	
<b>5:54pm – 6:00pm</b> (6 minutes)	Board Director Reports	Board Directors	
<b>6:00pm</b>	Board Chair Adjourns Meeting	Negherbon	

**Next Meetings:**

***NO AUGUST BOARD MEETING***

Don't forget about election documents!