



Wednesday, February 19th 2025

2593 NW Kline St #1662, Roseburg, OR 97471

4:30pm - Board Policy Workshop

5:00pm – Monthly Board Meeting

5:00pm	Call to Order Introductions	Chair	Board/Admin Tasks: Policy Approval Set up Meeting w/ Bookkeeper IRS Update Offer in Compromise
5:00pm – 5:14pm (14 minutes)	Agency Reports *Popcornflower Discussion*	All Partners USFWS	
5:14pm – 5:19pm (5 minutes)	Motion to approve Jan Board 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:

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

1. Do we want to change meeting times (earlier?)
2. Do we want to set up meeting to work on AWP or LRBP?

Note: We may need to change venues if gov't shutdown.