



Wednesday, December 18th 2024
 2593 NW Kline St #1662, Roseburg, OR 97471
4:00pm - FY23-24 Annual Meeting (Potluck!)

Annual Meeting Agenda

4:00pm – 4:02pm (2 minutes)	Call to Order Board Roll Call	Board Chair
4:02pm – 4:27pm (25 minutes)	Staff Presentation	Admin & Tech
4:27pm – 4:40pm (13 minutes)	Financial Report	Admin
4:40pm – 4:55pm (15 minutes)	Board Discussion & Public Comment	All
4:55pm	Adjourn Annual Meeting	Board Chair

5:00pm – December Monthly Board Meeting
 Please find the December Board Meeting Agenda on the following page.



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5:00pm – Monthly Board Meeting

5:00pm	Call to Order	Chair	
5:00pm – 5:14pm (14 minutes)	Agency Reports	All Partners	Board/Admin Tasks:
5:14pm – 5:19pm (5 minutes)	Motion to approve Oct Exec, Nov Exec, & Nov Board Meeting Minutes	Board Directors	Bookkeeper Update
5:19pm – 5:29pm (10 minutes)	Financial Report Review / Questions	Admin	IRS Update
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:

Tax Lawyer - Exec Session - Online Teams Meeting - December 19th @ 10:00 AM

January Board Meeting -January 15th, 2024 - 5:00pm @ NRCS Office