



**JEFFERSON COUNTY SWCD BOARD MEETING AGENDA**  
 December 09, 2025 @ 12:00 pm ~ Madras Airport Conference Room ~ Virtually Via Zoom

Time: Dec 9, 2025 12:00 PM Pacific Time (US and Canada) - Join Zoom Meeting  
<https://zoom.us/j/95765234523?pwd=WYsJuzMFKuOuFweiPdsKq4YluNavRh.1>

Meeting ID: 957 6523 4523  
 Passcode: 043074

*"The JCSWCD pursues natural resource stewardship through collaboration, assessment, and project implementation"*

<b>12:00</b>	<b>Call to Order</b>
<b>12:05</b>	<b>Motion #1 - Prior meeting minutes to approve: Oct 28, 2025, Board Minutes</b>
<b>12:15</b>	<b>FY 24-25 Audit Review w/ Rich Winkel Motion #2 – Approval of the Audit</b>
<b>12:25</b>	<b>Financial Update - Kate Motion #3 - Approve Nov/Dec 2025 Financial Activity Report</b>
<b>12:35</b>	<b>Year-End Bonuses - Kate Motion #4</b>
<b>12:45</b>	<b>Staff Update – Adam, Ellen, Amber, Ally</b>
<b>01:15</b>	<b>Partners Check-in – NRCS / N.Unit Irrigation / County</b>
<b>1:30</b>	<b>Adjourn - Reminder next meeting set for January 27th @ 12:00</b>