



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

Personnel Committee Meeting - **DRAFT AGENDA**

Topic: Personnel Committee Meeting

Time: Mar 28, 2024 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86365638041?pwd=YWJlBakt5Vklpa210MHlCc0QzWi96QT09>

Meeting ID: 863 6563 8041

Passcode: 149676

Meeting Notes: Please email admin@uwsacd.org to request a meeting packet.

	Category	Details
1	Action Items	Call meeting to order. Review Draft Agenda Review Last Meeting Minutes
2	Discussions/Reviews	Charter's Workplan Overview – Includes policy updates/edits: Updated Policies from SDAO/HR Answers Possible Edits of Charter Compassionate Transfer of Leave Policy
3	Public Comment	Opportunity for Public to comment
4	Adjournment	Adjourn Meeting

Voting Committee Members

Chuck Arrera – Chair

Al Hrynyshyn

Clarissa Berndt

Ralph Perkins

Andy Burke