



COLUMBIA SWCD BOARD OF DIRECTORS MEETING AGENDA – DECEMBER 18, 2024

REGULAR BOARD MEETING CALL TO ORDER – 4:00 PM

APPROVAL OF MEETING MINUTES – From November 20, 2024

TREASURER’S REPORT- November 30, 2024

PUBLIC COMMENT – TOPICS FROM THE FLOOR

AGENDA ITEMS

ODA:

- ◆ **RICK COWLISHAW – NEW REGIONAL WATER QUALITY SPECIALIST
N COAST & N WILLAMETTE OREGON**

Reports:

- ◆ **NRCS**
- ◆ **Watershed Councils**
- ◆ **Staff Reports**

Old Business:

- ◆ **District Manager Job** **Discussion**
- ◆ **Financial/HR Manager Job Description** **Approve**
- ◆ **Annual Meeting guests?** **Discussion**

New Business:

- ◆ **SDAO Conference Who wants to go?** **Discussion**
- ◆ **SWCD Certifications** **Approve**
 - **Storm Ready from National Weather Service**
 - **National Wildlife Federation**
- ◆ **Contracts**

Reports:

- ◆ **Board**

Adjourn

DATES TO REMEMBER

- **12/24-25 – Office Closed – Christmas Holiday**
- **01/01/25 – Office Closed – NYD Holiday**
- **01/15/25 – Annual Meeting/lunch and Board Meeting 12:00 PM, Columbia City Hall**
- **01/20/25 – Office Closed MLK Day**
- **02/06 – 02/09 SDAO Conference, Bend**
- **02/17 – Office Closed Presidents Day**
- **02/19 – SWCD Board Meeting 4PM**



HAPPY HOLIDAYS!