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COLUMBIA SWCD BOARD OF DIRECTORS MEETING AGENDA – JANUARY 15, 2025

ANNUAL BOARD MEETING CALL TO ORDER – 12:00 PM

- ◆ Welcome
- ◆ Annual Report
- ◆ Audit
- ◆ Speaker and lunch

Receive

Receive

Adjourn for speaker and lunch

REGULAR BOARD MEETING CALL TO ORDER – After lunch

SWEARING IN OF NEW BOARD DIRECTORS – Board Chair

APPROVAL OF MEETING MINUTES – From December 18, 2024

TREASURER’S REPORT- December 31, 2024

PUBLIC COMMENT – TOPICS FROM THE FLOOR

AGENDA ITEMS

Reports:

- ◆ NRCS
- ◆ Watershed Councils
- ◆ Staff Reports

Old Business:

- | | |
|---|-----------------|
| ◆ District Manager job | Discuss/Approve |
| ◆ Financial Manager job | Discuss/Approve |
| ◆ Vacant Board Positions | Discuss |
| David Taylor appoint Zone 3 per request | Approve |
| ◆ Wildlife Certification | Update |

New Business:

- | | |
|----------------------------|---------|
| ◆ Officer Nominations | Approve |
| ◆ Budget Committee Members | Discuss |

Reports:

- ◆ Board

Adjourn

DATES TO REMEMBER

- 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
- 03/19 – SWCD Board Meeting 4PM
- 04//08 – 04/10 – CONNECT, Florence