



**Columbia  
Soil & Water  
Conservation District**

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## COLUMBIA SWCD BOARD OF DIRECTORS MEETING AGENDA – FEBRUARY 15, 2023

**REGULAR BOARD MEETING CALL TO ORDER – 4:00 PM**

**SWEARING IN OF NEW BOARD DIRECTORS – Jason Busch – Chair**

**OFFICER NOMINATIONS AND APPROVAL – Jason Busch - Chair**

**APPROVAL OF MEETING MINUTES – From January 18, 2023**

**TREASURER’S REPORT- January 31, 2023**

**PUBLIC COMMENT – TOPICS FROM THE FLOOR**

### AGENDA ITEMS

#### Reports:

- ◆ NRCS
- ◆ Watershed Councils
- ◆ Staff Reports

#### Old Business:

- ◆ Audit

**Discuss**

#### New Business:

- ◆ Budget Calendar
- ◆ Budget Committee
- ◆ Budget Officer
- ◆ LCRWC Fiscal Sponsorship
- ◆ HB 2998

**Approve**

**Approve**

**Approve**

**Discuss**

**Discuss**

#### Reports:

- ◆ Board

**Adjourn**

#### DATES TO REMEMBER

- 02/20 – Office Closed
- 03/15 Board Meeting 4 PM
- 04/13 – Budget Committee Meeting 5 PM
- 04/19 – Board Meeting 4 PM