

35285 Millard Road St. Helens, OR 97051 Ph: 503.433.3205

www.*columbiaswcd*.com

COLUMBIA SWCD BOARD OF DIRECTORS MEETING AGENDA - FEBRUARY 19, 2025

Discuss

Discuss

Approve

Approve

Regular Board Meeting Call to Order -4:00 PM

APPROVAL OF MEETING MINUTES – From January 15, 2025

TREASURER'S REPORT- January 31, 2025

PUBLIC COMMENT – TOPICS FROM THE FLOOR

AGENDA ITEMS

Reports:

- ♦ NRCS
- Watershed Councils
- ♦ Staff Reports

Old Business:

- Elect Board Officers
 Approve
- ♦ Annual Meeting Review Discuss
- Policies Committee Meeting 02/20

New Business:

- Meeting time change
- Website Credential Approve
- Budget Calendar
- Budget Committee
- ♦ Budget Officer Approve

Reports:

♦ Board

Adjourn

DATES TO REMEMBER

- 03/19 SWCD Board Meeting 4PM
- 04//08 04/10 CONNECT, Florence
- 04/16 SWCD Board Meeting 4 PM
- 05/01 Budget Meeting SWCD Office 5 PM
- 05/21 SWCD Board Meeting 4 PM