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# 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