



COLUMBIA SWCD BOARD OF DIRECTORS MEETING AGENDA – FEBRUARY 21, 2024

ANNUAL BOARD MEETING CALL TO ORDER

- ◆ Annual Report Receive
 - ◆ Audit Receive
 - ◆ Staff Annual Reports Receive
- Adjourn for dinner

REGULAR BOARD MEETING CALL TO ORDER – After Dinner

OFFICER NOMINATIONS AND APPROVAL – Michael Calhoun - Chair

APPROVAL OF MEETING MINUTES – From January 17, 2024

TREASURER’S REPORT- January 31, 2024

PUBLIC COMMENT – TOPICS FROM THE FLOOR

AGENDA ITEMS

Reports:

- ◆ NRCS
- ◆ Watershed Councils
- ◆ Staff Reports

Old Business:

- ◆ Carr Slough Easement Update

New Business:

- ◆ April Board Meeting Date Discuss
- ◆ 2024/2025 Workplan Discuss
- ◆ Budget Calendar Approve
- ◆ Budget Committee Approve
- ◆ Budget Officer Approve

Reports:

- ◆ Board
- Adjourn

DATES TO REMEMBER

- 02/28 – NRCS Local Work Group via Zoom 9:30 – 12
- 03/20 – Board Meeting 4:00 PM
- 04/09 – Budget Committee Meeting 6:00 PM
- 04/16 – 04/18/24 – CONNECT 24 Sunriver
- 04/17 – Board Meeting 4:00 PM