



**Columbia
Soil & Water
Conservation District**

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

www.columbiaswcd.com

COLUMBIA SWCD BOARD OF DIRECTORS MEETING AGENDA – MAY 17, 2023

BUDGET HEARING – 4:00 PM

REGULAR BOARD MEETING CALL TO ORDER – 4:30 PM

APPROVAL OF MEETING MINUTES – From April 19, 2023

TREASURER’S REPORT- April 30, 2023

PUBLIC COMMENT – TOPICS FROM THE FLOOR

AGENDA ITEMS

Reports:

- ◆ NRCS
- ◆ Watershed Councils
- ◆ Staff Reports

Old Business:

- ◆ Carr Slough Phase 2
- ◆ Contracting Policies

New Business:

- ◆ Adopt Budget for 2023/24 FY
- ◆ Staff Reviews/COLA
- ◆ July Board Meeting
- ◆ Associate Director
- ◆ Contracts

Reports:

- ◆ Board

Adjourn

DATES TO REMEMBER

- 05/29 – Office Closed/Memorial Day
- 06/19 – Office Closed/Juneteenth
- 06/21 – Board Meeting 4 PM
- 07/04 – Office Closed/Independence Day

Update

Discuss/Approve

Approve

Discuss/Approve

Discuss/Approve

Approve

Approve