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COLUMBIA SWCD BOARD OF DIRECTORS MEETING AGENDA - NOVEMBER 20, 2024

REGULAR BOARD MEETING CALL TO ORDER - 4:00 PM

APPROVAL OF MEETING MINUTES – From September 18, 2024

APPROVAL OF MEETING MINUTES – Emergency meeting October 7, 2024

TREASURER'S REPORT- September 30, 2024

TREASURER'S REPORT- October 31, 2024

PUBLIC COMMENT – TOPICS FROM THE FLOOR

AGENDA ITEMS

Reports:

- ♦ NRCS
- **♦** Watershed Councils
- **♦** Staff Reports

Old Business:

♦ Annual Meeting Resolution

Approve

Approve

New Business:

♦	New Associate Director	Approve
•	New District Manager job	Discussion
•	Office Assistant job	Discussion
•	Telework Policy	Discussion
♦	OACD Board Elections	Approve

Reports:

♦ Board

Contracts

Adjourn

DATES TO REMEMBER

- 11/28-29 Office Closed – Thanksgiving Holiday
- 12/18 Board Meeting
 4:00 PM
- 12/24-25 Office Closed – Christmas Holiday
- 01/01/25 Office
 Closed NYD Holiday
- 01/15/25 Annual Meeting/lunch and Board Meeting 12:00 PM