



**COLUMBIA SWCD BOARD OF DIRECTORS MEETING AGENDA – OCTOBER 25, 2023**

**REGULAR BOARD MEETING CALL TO ORDER – 4:00 PM**

**APPROVAL OF MEETING MINUTES – From August 16, 2023**

**TREASURER’S REPORT- August 31, 2023**

**TREASURER’S REPORT- September 30, 2023**

**PUBLIC COMMENT – TOPICS FROM THE FLOOR**

**AGENDA ITEMS**

**Reports:**

- ◆ NRCS
- ◆ Watershed Councils
- ◆ Staff Reports

**Old Business:**

- ◆ Revised Contracting Laws

**Approve**

**New Business:**

- ◆ Director Eligibility Changes
- ◆ Update Senior Resource Con Job Description
- ◆ Annual Meeting Date Resolution
- ◆ Contracts/Cooperators

**Discuss**

**Approve**

**Approve**

**Approve**

**Reports:**

- ◆ Board

**Adjourn**

**DATES TO REMEMBER**

- 11/10 – Office Closed for Veterans Day
- 11/15 – Board Meeting 4:00 PM
- 11/23-24 – Office Closed for Thanksgiving
- 12/20 – Board Meeting 4:00 PM
- 12/25 -26 – Office Closed for Christmas
- 01/01/24 – Office Closed for New Years