



**Columbia
Soil & Water
Conservation District**

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COLUMBIA SWCD BOARD OF DIRECTORS MEETING AGENDA - JANUARY 17, 2024

REGULAR BOARD MEETING CALL TO ORDER – 4:00 PM

APPROVAL OF MEETING MINUTES – From November 15, 2023

TREASURER’S REPORT- December 31, 2023

PUBLIC COMMENT – TOPICS FROM THE FLOOR

AGENDA ITEMS

Reports:

- ◆ NRCS
- ◆ Watershed Councils
- ◆ Staff Reports

Old Business:

- ◆ Bank Account
- ◆ Amend Annual Meeting Resolution

New Business:

- ◆ SDAO Conference
- ◆ OCEAN Conference
- ◆ Contracts/Cooperators

Reports:

- ◆ Board

Adjourn

DATES TO REMEMBER

- 02/09 – 02/12 – SDAO Conference, Seaside
- 02/19 – Office Closed
- 02/21 – Board Meeting/Annual Meeting 4:00 PM
- 02/28 – NRCS Local Work Group via Zoom 9:30 – 12
- 03/20 – Board Meeting 4:00 PM

**Update
Approve**

Discuss

Discuss

Approve