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| Soil-Water-Revised-High-Resolution | **Illinois Valley Soil and Water Conservation District**  331 E Cottage Park Dr Suite 1B - P.O. Box 352  Cave Junction, OR 97523  Phone: 541-592-3731 |  |

**Bi-Monthly Board Meeting Agenda**

**October 28, 2021- *SWCD Conference Room/ZOOM***

1. 6:00 PM: Call to Order
2. 6:05: Acceptance of Minutes
3. 6:30 PM: Acceptance of Financial Reports
4. 6:35 PM: Old Business
   1. Water Quality Subcommittee- action item-tie in with WC
   2. Advocacy Policy/Position Statements
   3. Water Quality Monitoring action item
5. 6:55 PM: New Business
   1. Storage Issue
   2. Requested Changes to Tracey Reed’s position
   3. Board Succession- planning for the future- discussion item
   4. Meeting Length discussion item
   5. Proposal for County Grant (Chris)
   6. City Water sales discussion (Chris)
   7. Sample letters to government officials (Chris)
   8. White Ditch Issue
   9. OACD election ballot- action item
6. 7:20 PM: Staff and Partnering Agency Reports
   1. Tracey’s report
   2. Chris’ report
   3. Arlyse’s Report (written only)

1. 7:30 PM: Public Comments
2. 7:45 PM: Adjourn