

**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

**Monthly Board Meeting Agenda September 28, 2023- *SWCD Office/ZOOM***

1. 6:00 PM: Call to Order
2. 6:05 PM: Acceptance of Minutes
3. 6:10 PM: Acceptance of Financial Reports
4. 6:15 PM: Old Business
   1. Water Quality Monitoring Report
5. 6:30 PM: New Business
   1. Resolution for annual meeting \*action\*
   2. Budget/hiring committee meeting date
   3. OACD Annual Conference (future years?)
6. 7:10 PM: Staff and Partnering Agency Reports
   1. John’s report
   2. Cheryl’s report
   3. Arlyse’s Report
   4. Partnering Agency Reports
7. 7:20 PM Public comments
8. 7:25 Comments
9. 7:30 PM: Adjourn