

**Illinois Valley Soil and Water Conservation District**

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 **Monthly Board Meeting Agenda January 23, 2025- *SWCD Office/ZOOM***

IVSWCD is inviting you to a scheduled Zoom meeting.

Topic: Illinois Valley Soil & Water Conservation District Meeting

Time: January 23, 2025 - 6:00 pm Join Zoom Meeting:

<https://us06web.zoom.us/j/95435099861?pwd=UXNsUEgyT200Ym9ZUVhEa1UvbnFUdz09>

***Meeting ID: 954 3509 9861***

***Passcode: Conserve***

*6:00 PM- Swearing-in of new board members*

1. **6:10 PM: Call to Order**
2. **6:11 PM: Acceptance of Minutes**
3. **6:15 PM: Acceptance of Financial Reports**
4. **6:20 PM: Old Business**

**a. Schedule 75th Anniversary Planning meeting**

**b .Schedule budget committee meeting**

1. **6:35 PM: New Business**
	1. **Contract Administration Policy Update**
	2. **Trout Unlimited Memorandum of Understanding**
	3. **Bio-Char Kiln Rental and Workshops**
	4. **OWRD ( Oregon Water Resources Department) - Flume/Weir technical Assistance**

**6:55 PM: Staff and Partnering Agency Reports**

* 1. **John’s report**
	2. **Arlyse’s Report**
	3. **Partnering Agency Reports**
1. **7:10 PM Public comments**
2. **7:15 Adjournment**