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## COLUMBIA SWCD BOARD OF DIRECTORS MEETING AGENDA – JANUARY 18, 2023

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

SWEARING IN OF NEW BOARD DIRECTORS – Jason Busch – Chair

Adjourn

### ANNUAL BOARD MEETING CALL TO ORDER – AFTER SWEARING IN OF NEW DIRECTORS

- ◆ Annual Report
- ◆ Audit
- ◆ Staff Annual Reports

Receive  
Update

#### DATES TO REMEMBER

- 02/09 – 02/12 SDAO Conference
- 02/15 – Board Meeting 4 PM
- 02/20 – Office Closed
- 03/15 Board Meeting 4 PM

REGULAR BOARD MEETING CALL BACK TO ORDER – After Annual Meeting

OFFICER NOMINATIONS AND APPROVAL – Jason Busch - Chair

APPROVAL OF MEETING MINUTES – From December 21, 2022

TREASURER’S REPORT- December 31, 2022

PUBLIC COMMENT – TOPICS FROM THE FLOOR

### AGENDA ITEMS

#### Reports:

- ◆ NRCS
- ◆ Watershed Councils
- ◆ Staff Reports

#### Old Business:

- ◆ None

#### New Business:

- ◆ Regional Directors Training/ODA
- ◆ Cooperators/Contracts

Discuss  
Approve

#### Reports:

- ◆ Board

Adjourn