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# COLUMBIA SWCD BOARD OF DIRECTORS MEETING AGENDA - JUNE 21, 2023

REGULAR BOARD MEETING CALL TO ORDER - 4:00 PM

**APPROVAL OF MEETING MINUTES** – From May 17, 2023

TREASURER'S REPORT- May 31, 2023

PUBLIC COMMENT - TOPICS FROM THE FLOOR

#### **AGENDA ITEMS**

# **Reports:**

- **♦ NRCS**
- **♦** Watershed Councils
- **♦** Staff Reports

### **Old Business:**

•	Carr Slough Phase 2	Discuss/Approve
•	<b>Contracting Committee</b>	Appoint
•	Fair Sign-Up	Reminder

#### **New Business:**

<b>♦</b>	Letter of Support for LCRWC	Approve
•	Change accounting from Accrual to Modified Cash	Approve
•	Associate Director	Approve
•	Contracts	Approve

# **Reports:**

♦ Board

Adjourn

### **DATES TO REMEMBER**

- 07/04 Office Closed/Independence Day
- 07/19 No July Board Meeting
- 07/19 07/23 Columbia County Fair
- 08/16 Board Meeting 4:00 PM
- 09/04 Office Closed/Labor Day
- 09/20 Board Meeting 4:00 PM