



COLUMBIA SWCD BOARD OF DIRECTORS MEETING AGENDA – AUGUST 20, 2025

REGULAR BOARD MEETING CALL TO ORDER – 5:00 PM

STRATEGIC PLANNING PRESENTATION AMY STORK – 5:00 – 5:30PM

APPROVAL OF MEETING MINUTES – From June 18, 2025
Secretary to sign for LGIP

TREASURER REPORT- June 30 and July 31, 2025

PUBLIC COMMENT – Topics from the Floor

AGENDA ITEMS

Reports:

- ◆ NRCS
- ◆ Watershed Councils

Old Business:

- ◆ Strategic Planning **Discuss**

New Business:

- ◆ Columbia SWCD Operation Committee selections
- ◆ Engineering Contract **Approve**
- ◆ Cyber Attack **Discuss/Update**
- ◆ Meeting with Senator Merkley Rep. **Update**

Reports:

- ◆ Board

ADJOURNMENT

<u>UPCOMING</u>	
08/20	– Board Meeting 5 PM
09/01	– Office Closed for Labor Day
09/17	– OGEC Ethics & Public Meetings Law Training 9:30 AM
09/17	– Board Meeting 5 PM
10/04	– Vernonia Salmon Festival
10/13	– Office Closed for Columbus Day/Indigenous Peoples' Day
10/25	– Kiwanis Children's Fair