



**Columbia
Soil & Water
Conservation District**

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COLUMBIA SWCD BOARD OF DIRECTORS MEETING AGENDA – JULY 17, 2024

REGULAR BOARD MEETING CALL TO ORDER – 4:00 PM

APPROVAL OF MEETING MINUTES – From May 15, 2024

TREASURER’S REPORT- May 31, 2024

TREASURER’S REPORT- June 30, 2024

PUBLIC COMMENT – TOPICS FROM THE FLOOR

AGENDA ITEMS

Reports:

- ◆ NRCS
- ◆ Watershed Councils
- ◆ Staff Reports
- ◆ Board

Old Business:

- ◆ Elections

New Business:

- | | |
|---|---------|
| ◆ New job Description | Approve |
| ◆ Updated Job Descriptions | Approve |
| ◆ October board meeting change to 10/23 due to OACD | Approve |
| ◆ Committees changed to Advisory Groups | Approve |
| ◆ Contracts | Approve |

Reminder

Approve

Approve

Approve

Approve

Approve

DATES TO REMEMBER

- 07/17 – 07/21 – Columbia County Fair
- 08/21 – Board Meeting 4:00 PM
- 09/02 – Office Closed/Labor Day
- 09/18 – Board Meeting 4:00 PM
- 10/05 – Salmon Festival
- 10/23 – Board Meeting 4:00 PM
- 10/26 – Children’s Fair

Executive Session:

The board will hold an executive session To consider information or records that are exempt from disclosure by law, including written advice from your attorney. ORS 192.660(2)(f)

Adjourn