# C:\Users\Whitney Collins\AppData\Local\Microsoft\Windows\INetCache\IE\FEVVGIYR\turkey-illustration[1].jpg***Burnt River SWCD***

**Agenda**

November 14th 2023

**5:30pm- Teleconference**

**Call In # 1-720-835-5586**

**Participant Code # 21130**

**Next Monthly Meeting-** TBD

**Office Closed-** November 26rd, December 25th

**Annual Meeting-** January 9th 2024

## 5:30

**Call Regular Meeting to Order**

Introduction of Guests

Correspondence

1. **5:40**

**Approval of the Minutes**

September Meeting

1. **6:00**

**Financial Report**

Treasurers Report – Boone Sullivan/Whitney Rohner

Accounts Payable- #1853 BCACD $770.77 August Operating

#1856 BCACD $704.65 September Operating

#1857 Baker Valley $193.75 NACD Dues

**6:10**

## Old Business

Office Update-

Grant Update-

TMDL RAC Update-

**New Business**

SWCC Update-

OACD Annual Meeting Update-

SIA Update-

Spring Grants-

Small Grants-

Directors- At Large 1 Position

**6:45**

**Reports**

## Staff Reports

Director Reports

Partner Reports-

## Annual Meeting-

## Executive Session-

## 7:00 Adjourn

## “The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Whitney Rohner at 541-519-8310