



# BAKER COUNTY SOIL AND WATER CONSERVATION DISTRICTS

*Baker Valley • Burnt River • Eagle Valley • Keating*

3990 Midway Drive Baker City, OR 97814 • 541-519-8310 • [www.bvswcd.specialdistrict.org](http://www.bvswcd.specialdistrict.org)

## **Keating SWCD Board Meeting Agenda January 21<sup>st</sup> 2025**

**12:00pm**

### **Call Annual Meeting to Order**

Present Annual Report  
Present Financial Report

**\*Meeting Call In: 1-720-835-5586**

**\*Participant Code: 21130**

**12:05pm**

### **Call Regular Board Meeting to Order**

Introduction of Guests  
Correspondence

### **Approval of the Minutes**

October Meeting

**12:10pm**

### **Financial Report**

**Treasurers Report – John Wirth/Whitney Rohner**

Accounts Payable- Other Invoices may be presented at meeting

#2514 BCACD \$743.84 October Operating

#2517 SDAO \$140.00 Yearly Dues

#2518 BCACD \$454.00 November Operating

**12:20pm**

### **Old Business**

Office Update  
Grant Update  
TMDL/LAC Update

### **New Business**

Elections-  
Oaths of Office-  
Ag Channel Program-

**12:45pm**

### **Reports**

Staff Reports  
Director Reports  
Partner Reports

**1:00pm**

### **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