# C:\Users\Whitney Collins\AppData\Local\Microsoft\Windows\INetCache\IE\FEVVGIYR\lemmling-Cartoon-cow[1].png***Burnt River SWCD***

**Agenda**

January 9th 2024

**5:30pm- Teleconference**

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

**Participant Code # 21130**

**Next Monthly Meeting-** TBD

**Office Closed-** January 15th

## 5:30

**Call Annual Meeting to Order**

Present Annual Report

Present Financial Review

1. **5:40**

**Call Regular Meeting to Order**

Introduction of Guests

Correspondence

1. **Approval of the Minutes**

November Meeting

1. **6:00**

**Financial Report**

Treasurers Report – Boone Sullivan/Whitney Rohner

Accounts Payable- #1863 BCACD $796.98 November Operating

#1864 Gaslin Accounting $3200.00 Financial Review

**6:10**

## Old Business

Office Update-

Grant Update-

TMDL RAC Update-

**New Business**

SIA Update-

Spring Grants-

Small Grants-

Directors-

**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