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#  ***Keating SWCD***

**Agenda**

January 23rd 2004

**12:00pm- Teleconference**

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

**Participant Code # 21130**

**Next Monthly Meeting-** TBD

**Office Closed-** January 15th

## 12:00

**Call Annual Meeting to Order**

Present Annual Report

Present Financial Review

1. **12:05**

Introduction of Guests

Correspondence

**Approval of the Minutes**

November Meeting

1. **12:10**

**Financial Report**

Treasurers Report – John Wirth/Whitney Rohner

Accounts Payable- #2472 BCACD $777.66 November Operating

 #2473 Gaslin Accounting $3100.00 Financial Review

 **12:15**

## Old Business

 Office Update

 Grant Update-

 TMDL RAC Update-

 **New Business**

 Riparian Tech-

 Spring Grants-

 Small Grants-

 1**2:30**

**Reports**

##  Staff Reports

Director Reports

Partner Reports-

## Annual Meeting-

## Executive Session-

## 1:00 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