**Burnt River SWCD**

**Board Meeting Agenda**

August 6th, 2024

**\*Meeting Call In: 1-720-835-5586 \*Participant Code: 21130**

**\*Next Monthly Meeting-** TBD

**5:30pm**

**Call Regular Board Meeting to Order**

Introduction of Guests

Correspondence

 **Approval of the Minutes**

May Meeting

**5:40pm**

**Financial Report**

Treasurers Report – Boone Sullivan/Whitney Rohner

Accounts Payable-

#1883 BCACD $354.35 May Operating

 #1884 State Farm $750.00 Bond

 #1885 OACD $750.00 Annual Dues

 #1887 BCACD $681.61 June Operating

 \*Other payables may be presented at meeting

 **5:45pm**

##  Old Business

 Office Update

 Grant Update

 TMDL Update

 **New Business**

SIA Update

 Elections

 Grasshopper Funding

 Annual Meeting Resolution

 Long Range Plan Approval

 Annual Work Plan/Scope of Work

 **6:15pm**

**Reports**

##  Staff Reports

Director Reports

Partner Reports

## 6:30pm

## 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