



# 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)

## **Burnt River SWCD Board Meeting Agenda January 7<sup>th</sup> 2025**

**5:30pm**

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

Present Annual Report  
Present Financial Report

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

**\*Participant Code: 21130**

**5:35pm**

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

Introduction of Guests  
Correspondence

### **Approval of the Minutes**

October Meeting

**5:40pm**

### **Financial Report – LGIP?**

**Treasurers Report – Boone Sullivan/Whitney Rohner**

Accounts Payable- Other Invoices may be presented at meeting

#1895 BCACD \$1246.63 September Operating

#1896 Government Ethics \$151.31 Yearly Dues

#1897 Baker Valley \$193.75 Dues Reimbursement

#1899 BCACD \$851.16 October Operating

#1900 SDAO \$140.00 Yearly Dues

#1901 BCACD \$955.02 November Operating

**5:45pm**

### **Old Business**

Office Update  
Grant Update  
TMDL/LAC Update

### **New Business**

SIA Update  
Elections  
Ag Channel Program-  
Oaths of Office

**6:15pm**

### **Reports**

Staff Reports  
Director Reports  
Partner Reports

**6:30pm**

### **Adjourn**