

# ***Baker Valley SWCD***

**Agenda**

November 16th 2023

**12:00pm- Teleconference**

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

**Participant Code # 21130**

**Next Monthly Meeting-** TBD

**Office Closed-** November 26rd, December 25th

**Annual Meeting-** January 11th 2024

## 12:00

**Call Regular Meeting to Order**

Introduction of Guests

Correspondence

1. **12:05**

**Approval of the Minutes**

September Meeting

1. **12:10**

**Financial Report**

Treasurers Report – Deryl Leggett/Whitney Rohner

Accounts Payable- #2035 BCACD $704.65 September Operating

#2036 Keating $38.37 Workers Comp Reimbursement

#2037 Eagle Valley $38.37 Workers Comp Reimbursement

#2038 Burnt River $38.37 Workers Comp Reimbursement

#2039 NACD $775.00 Annual Dues

**12:15**

## Old Business

LGIP Investment Pool- Need motion for Checking Account

Office Update

Grant Update-

TMDL RAC Update-

**New Business**

SWCC Update-

OACD Annual Meeting Recap-

Spring Grants-

Small Grants-

Directors- Zone 3

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