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# ***Baker Valley SWCD***

**Agenda**

January 11th 2024

**12:00pm- Teleconference**

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

**Participant Code # 21130**

**Next Monthly Meeting-**

**Office Closed-** January 15th

## 12:00

**Call Annual Meeting to Order**

Present Annual Report

Present Financial Review

1. **12:05**

**Call Regular Meeting to Order**

Introduction of Guests

Correspondence

1. **Approval of the Minutes**

November Meeting

1. **12:10**

**Financial Report**

Treasurers Report – Deryl Leggett/Whitney Rohner

Accounts Payable- #2031 BCACD $770.76 August Operating

 #2043 BCACD $892.40 November Operating

 #2044 Gaslin Accounting $4400.00 Financial Review

 **12:15**

## Old Business

 LGIP Investment Pool-

 Office Update

 Grant Update-

 TMDL RAC Update-

 **New Business**

 New Riparian Tech and Contract-

 Spring Grants-

 Small Grants-

 Zone Change-

 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