**Keating SWCD**

**Board Meeting Agenda**

March 18th 2025

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

**12:00pm**

**Call Regular Board Meeting to Order**

Introduction of Guests

Correspondence

 **Approval of the Minutes**

January Meeting

**12:10pm**

**Financial Report**

Treasurers Report – John Wirth/Whitney Rohner

Accounts Payable- Other Invoices may be presented at meeting

#2529 Baker Valley $10.00 Meeting Room Reimbursement

#2530 Baker Valley $579.30 Travel Reimbursement

#2531 BCACD $1017.29 January Operating

#2532 BCACD $1158.94 Insurance Renewal

 **12:20pm**

##  Old Business

 Office Update

 Grant Update

 TMDL/LAC Update

 **New Business**

 OACD Update-

 Irrigation District TMDL/Admin Contract-

 OACD Dues Structure-

 OCA Animal Destruction Program-

 **12:45pm**

**Reports**

##  Staff Reports

Director Reports

Partner Reports

## 1:00pm

## 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