

# ***Burnt River SWCD***

**Agenda**

March 12th 2024

**5:30pm- Teleconference**

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

**Participant Code # 21130**

**Next Monthly Meeting-** TBD

1. **5:30**

**Call Regular Meeting to Order**

Introduction of Guests

Correspondence

1. **Approval of the Minutes**

January Meeting

1. **6:00**

**Financial Report**

Treasurers Report – Boone Sullivan/Whitney Rohner

Accounts Payable- #1870 Government Ethics Commission $151.31 Yearly Dues

#1871 Baker Valley SWCD $592.25 Insurance Portion

#1872 BCACD $687.10 January Operating

**6:10**

## Old Business

Office Update-

Grant Update-

TMDL Update-

**New Business**

SIA Update-

Spring Grants-

Small Grants- Letter to RAC

New Director-

SWCC Update-

OACD Update-

**6:45**

**Reports**

## Staff Reports

Director Reports

Partner Reports-

## Annual Meeting-

## Executive Session-

## 7:00 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