

**Illinois Valley Soil and Water Conservation District**

331 E Cottage Park Dr Suite 1B - P.O. Box 352

Cave Junction, OR 97523 Phone: 541-592-3731

**Monthly Board Meeting Agenda October 24, 2024- *SWCD Office/ZOOM***

1. **6:00 PM: Call to Order**
2. **6:05 PM: Acceptance of Minutes**
3. **6:10 PM: Acceptance of Financial Reports**
4. **6:15 PM: Old Business**
   1. **2023 Annual Meeting Re-Do**
   2. **Bio-Char Kiln Move Update**
   3. **District Manager Training Update**
   4. **Community Wildfire Resiliency Coalition MOU**
   5. **Clear Creek Lab Lease**
5. **6:30 PM: New Business**
   1. **Budget Committee Recommendations**
   2. **Proposed Public Meeting Policy**
6. **6:45 PM: Staff and Partnering Agency Reports**
   1. **John’s report**
   2. **Arlyse’s Report**
   3. **Partnering Agency Reports**
7. **7:25 PM Public comments**
8. **7:30 PM: Adjourn**