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| Watershed Logo Color | **Illinois Valley Watershed Council**  331 E Cottage Park Suite 1B - P.O. Box 352  Cave Junction, OR 97523  Phone: 541-592-3731 |  |

**Monthly Council Meeting Agenda**

***March 14, 2023***

1. **5:00 PM: Call to Order**
2. **5:02 PM: Acceptance of Minutes**
3. **5:05 PM: Acceptance of Financial Reports**
4. **Committee Reports**
   1. Programs and projects*- no report required.*
   2. Budget- *no report required.*
   3. Human Resources
   4. Organizational Development
   5. Policy
5. **5:25 PM: Old Business**
   1. Treasurer replacement?
   2. Conflict of Interest Policy
   3. Tabled proposals
6. **5:50 PM: New Business** 
   1. The Big Picture
7. **6:00 Strategic Plan Check-In**
   1. Review of actions completed.
8. **6:15 PM: Council Updates & Staff Reports**
   1. Kevin report
   2. Arlyse report

1. **6:30 PM Partnering Agency Reports**
   1. **Illinois Valley SWCD**
   2. **Others**
2. **6:45 PM: Public Comments** (Relating to this agenda or IVWC Operations)
3. **7:00 PM: Adjournment**