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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**

***April 6, 2023* *IVWC Office/ZOOM***

1. **5:00 PM: Call to Order**
2. **5:05 PM: Acceptance of Minutes**
3. **5:10 PM: Acceptance of Financial Reports**
4. **5:30 PM: Old Business**
   1. Strategic planning update
5. **5:50 PM: New Business** 
   1. Roger Brandt- Old Stage Park
   2. Owl III proposal-action
   3. Ratification of votes taken outside meeting time
   4. Policy requirements for Capacity Grant-ACTION

1. **6:10 PM: Council Updates & Staff Reports**
   1. Kevin report
   2. Arlyse report

1. **6:20 PM: Public Comments** (Relating to this agenda or IVWC Operations)
2. **6:30 PM: Adjournment**