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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**

***December 14, 2023***

1. **5:00 PM: Call to Order**
2. **5:05 PM: Acceptance of Minutes**
3. **5:10 PM: Acceptance of Financial Reports**
4. **5:15 PM: Old Business**
   1. Strategic Planning Update
   2. Meeting Date Review
   3. Open Season/bonus \*Action\*
   4. Harness Giving
   5. Migration/email issues and Kelley Connect
5. **5:50 PM: New Business** 
   1. Heads-Up for action on revised by-laws, the 2024-2026 Strategic Plan, and election of officers in January…very important meeting.
6. **6:10 PM: Council Updates & Staff Reports**
   1. Kevin report
   2. Arlyse report

1. **6:20 PM Partnering Agency Reports**
   1. **Illinois Valley SWCD**
   2. **Others**
2. **6:25 PM: Public Comments** (Relating to this agenda or IVWC Operations)
3. **6:30 PM: Adjournment**