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

**Monthly Council Meeting Agenda**

 ***February 15, 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
	2. Budget
	3. Human Resources
	4. Organizational Development
	5. Policy
5. **5:25 PM: Old Business**
6. **5:50 PM: New Business**
	1. “The Big Picture”
	2. Patty’s 3 proposals email discussion/action
	3. E.D. signatory authority
7. **6:15 Strategic Plan Check-In**
	1. Board eligibility addition to by-laws proposal.
	2. Review of other actions completed.
8. **6:30 PM: Council Updates & Staff Reports**
	1. Kevin report
	2. Arlyse report

1. **6:45 PM Partnering Agency Reports**
	1. **Illinois Valley SWCD**
	2. **Others**
2. **6:55 PM: Public Comments** (Relating to this agenda or IVWC Operations)
3. **7:00 PM: Adjournment**