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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 2, 2022* *IVWC Office/ZOOM***

1. 6:00 PM: Call to Order
2. 6:05 PM: Acceptance of Minutes

1. 6:10 PM: Acceptance of December 2022 Financial Report
2. 6:15 PM: Old Business
	1. Strategic planning update (Kevin)
	2. Budget Committee Report and COLA Recommendation (Katrina)
	3. Water Quality Monitoring (Kevin/John)
	4. Pomeroy Dam Removal update (Kevin)

1. 6:40 PM: New Business
	1. Don Young re-appointment (Action)
	2. Bank Signers- Umpqua Bank (Arlyse)
	3. Schedule next Budget Committee Meeting (2/13/2023?!?)
	4. Appoint liaison to IVSWCD for meeting attendance
2. 6:50 PM: Council Updates & Staff Reports
	1. Kevin report
	2. Arlyse report

1. 6:55 PM: Public Comments (Relating to this agenda or IVWC Operations)
2. 7:00 PM: Adjournment