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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**

***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