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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 *July 11, 2024***

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**

***Policy***

* 1. Draft board member recruitment policy discussion/action

1. **5:25 PM: Old Business**
	1. Hathkapasuta Wrap-Up
	2. Josephine County Annual Report
2. **5:50 PM: New Business**
	1. Board Recruitment (if not covered in Committee)
	2. Potential new logo
	3. HR Committee Meeting Schedule
	4. Formation of Community Engagement Committee
3. **6:00 Strategic Plan Check-In**
	1. Review of actions completed.
4. **6:15 PM: Council Updates & Staff Reports**
	1. Kevin report
	2. Arlyse report
	3. Board Action Items/Homework

1. **6:30 PM Partnering Agency Reports**
	1. Illinois Valley SWCD
	2. Others
2. **6:45 PM: Public Comments** (Relating to this agenda or IVWC Operations)
3. **7:00 PM: Adjournment**