

AGENDA
Salcha-Delta SWCD Board of Supervisors
Tuesday
February 6, 2024 @ 8:30 AM

1. Roll Call and Determination of Quorum
2. Changes/Additions to Agenda:
3. Approval of regular meeting minutes for January 3, 2024
4. New Business:
 - a. Action between meetings approval
 - b. 2024 COLA updates
 - c. AACD Severance Email
 - d. Co-op Board meeting discussion
 - e. Local Working Group
5. Old Business:
 - a. ACLT Board Member Update
 - b. 401K & Insurance Coverage Updates
 - c. AGC Building Update
6. Employee Reports
7. Agency Reports
 - a. NRCS
 - b. CES
8. Correspondence:
9. Items from the Floor:
10. Financial Report and Approval of Payments:
11. Set Date, Time & Place of Next Meeting:
 - a. March 5, 2024 @ 8:30 am
12. Executive Session:
13. Adjournment: