



October 16th, 2024

12:00 PM- Call Meeting to Order

12:02 PM - Members & Guests Present

12:05 PM - Approve Meeting Minutes (September Meeting, Special Meeting, & Current Meeting Minute Record)

12:07 PM – Project Updates:

Transfer of grants to SWCD?

West Birch Creek Passage Projects (Hascall, Stanley Creek).

- Seeding, as-built survey complete? Status of invoices & funding requests?
- Silver Creek change order 4 and CTUIR agreement amendment completed?
- ODFW progress report was due Oct 15

Homer Diversion Design

12:12 PM- Old Business

Treasurer's Report, Taxes

12:15 PM- Current Business/Grants

Office Space – Rent paid through May (end of lease). Plan for clearing office?

12:30 PM- New Business

Council next steps – vote on dissolution

If vote passes – finalize next dissolution plan (with lawyer)

12:40 PM - Announcements

12:42 PM - Public forum

12:55 PM - Next Meeting

1:06 PM - Meeting Adjournment