

**South Fork John Day Watershed Council
Meeting Agenda
February 10th, 2025**

1:00 pm, Izee Schoolhouse

Join Zoom Meeting
<https://us02web.zoom.us/j/81870244326>
Meeting ID: 818 7024 4326
One tap mobile
+12532050468,,81870244326# US
+12532158782,,81870244326# US (Tacoma)

- 1. Public Comment**
- 2. Agency Reports (5 minutes per agency)**
 - a. Updates from attending agencies.
- 3. Action Items**
 - a. Staff Time
 - b. Minutes
 - c. Financials
 - d. Director Elections: Phil and Joanne's terms are up, with 1 vacant position.
 - e. Officer Elections: Chair, Vice Chair, Treasurer
- 4. Staff Report**
 - a. Financial planning
 - b. Project Planning
 - c. 2024 Accomplishments
 - d. OWEB Fall Application results
 - e. Martin Ck Forestry Update
- 5. Discussion**
- 6. Coming Up**
 - a. Wednesday, February 12th, 9:00-1:00, Virtual John Day Basin Partnership Meeting
 - b. Tuesday, February 18th from 1 – 4 PM, NRCS Local workgroup meeting
 - c. American Fisheries Society Conference, Feb 26-28, Hannah attending
 - d. Monday, March 3rd, 4:30: Forest Plan Open House
- 7. Executive Session**, ORS 192.660 (e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- 8. Adjourn**, Next meeting date: **Monday March 10th, 2025**