

**South Fork John Day Watershed Council
Meeting Agenda
February 12th, 2024**

1:00 pm, Izee Schoolhouse

Join Zoom Meeting

<https://us02web.zoom.us/j/85746874844>

Meeting ID: 857 4687 4844

One tap mobile

+13462487799,85746874844# US (Houston)

+16694449171,85746874844# US

- 1. Public Comment**
- 2. Agency Reports**
 - a. Updates from attending agencies.
- 3. Action Items**
 - a. Staff Reimbursement Request
 - b. January Meeting Minutes
 - c. December Staff Time
 - d. Director Elections
 - e. Chair Election
 - f. Vice Chair Election
 - g. Secretary/Treasurer Election
- 4. Discussion**
 - a. Annual Self-Assessment
- 5. Coming Up**
 - a. 1/09/2024: Young-Throop-Snyder Diversion Site Visit
 - b. 1/15/2024: Martin Luther King Jr. Day, SFJDWC Offices
 - c. 1/18/2024: CTWS Coordination Meeting
- 6. Executive Session: Employee Reviews**
- 7. Adjourn, Next meeting date: Monday, February 12th, 2024**