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CRWC Board Meeting
Wednesday December 19, 2018
5:00 p.m./OSU Extension Conference Room
Open Campus Kitchen

AGENDA

NOTE: Meeting will be held at OSU Extension Conference Room until 6pm when the dinner starts at Open Campus kitchen

5:00pm **Call to order:** Mike Kasberger

5:00 **Visitors Comments:** None Scheduled

5:05 **Confirmation of Minutes:** October – review and action

5:15 **Financial Reports:** Josh Smith

5:30 **Staff Updates:**

- Opal Springs project status
- Capacity FIP development
- Annual Report review (2nd draft)
- Overview of January Board meeting Agenda - DEFER

6:00 **Adjourn (move to Open Campus for Board dinner)**

Updates & Open Discussion: Deferred to January

Next CRWC Board Meeting: JANUARY 11th, 2018 @ 5:00 p.m.

{This meeting is abbreviated due to council dinner at 6pm}

All CRWC Board Meetings are open to the public

To promote stewardship of the Crooked River watershed and its resources and to ensure sustainable watershed health, functions, and uses for optimal conservation and economic benefits.