1. Welcome

2. Hearings of visitors

3. Consent agenda
   a. Minutes
   b. Financial report

4. Old Business

5. New Business
   a. OACD Articles of Incorporation vote
   b. Updated harassment policy

6. Informational reports
   a. Carly Heron - NRCS District Conservationist
   b. Kris Schaedel – Conservation Specialist
   c. Alix Danielsen – Outreach and Restoration Project Manager
   d. Cindy Thieman – Watershed Coordinator
   e. Heather Hendrixson – District Manager

7. Reports from directors

8. Permit reviews - 2 permits to review

9. Other business
   a. OSU Land Steward Short Course in Hood River

10. Adjourn

Upcoming events –
    Feb 6th – 9th – SDAO annual conference, Seaside
    Feb 13th – staff meeting
    Feb 19th – Sense of Place Lecture with Cindy and Les
    Feb 25th – HRWG meeting
    Feb 27th – OACD teleconference
    March 3rd – Pollinator workshop Hood River