**Silt Water Conservancy District**

**A G E N D A**

Board of Directors Meeting SWCD Office

Wednesday, September 24, 2025 6:00 pm

1. Complete sign in forms
2. Call to order, determine quorum
3. Approve minutes from August meeting
4. Public Comment – 3 min per person (30 min total limit)
5. Lighthouse HR
6. Joe Hood – Audit Report
7. Engineering/Grant Report – 15 min

Nathan Bell

1. Manager’s Report – 15 min

Stephan Ohman

1. Old Business:

PTO Policy

Grant Writing

1. New Business:

John Jewell Property Split

1. FICo Business:
2. Treasurer’s Report – 10 min

Michele Coppersmith

1. Expenditures and pay bills
2. Adjournment