

**Powder Basin Watershed Council  
Board of Directors Meeting Agenda  
September 30, 2026  
Oregon Trail Electric Co-op Meeting Room (4005 23<sup>rd</sup> St Baker City, OR 97814)  
and/or Zoom Meeting**

The Powder Basin Watershed Council is committed to increasing engagement with our community and participation from diverse stakeholders. Minutes for this meeting will be available to the public upon request 7 days after the meeting. Requests for meeting minutes can be made by emailing PBWC staff at [pbwced@pbwsc.org](mailto:pbwced@pbwsc.org). Future meetings and agendas will be announced a week prior to the meeting.

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| <p><b>Board of Directors:</b> Eight<br/><b>Per Bylaws:</b> A minimum of three Directors must be present at a meeting to form a quorum.</p> |
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**5:15 Public Comment Period**

- Public comments must be pertinent to the meeting's agenda items.
- To participate, comments must be submitted in writing 24 hours before the meeting via email to [pbwced@pbwsc.org](mailto:pbwced@pbwsc.org).
- Each commentor will be allowed 2 minutes to speak during the public comment period prior to the Council's business meeting.

**Business Meeting**

**5:30 Review of Ground Rules  
Review of Agenda  
Approval of August Minutes  
Conflict of Interest Declarations  
New Ideas**

**6:00 Executive Director's Report**

- 2025 Annual Report
- Network of Oregon Watershed Councils and statewide Watershed Council updates
- Upcoming PBWC events
- Future funding applications and timelines
- Future staffing needs

**6:45 Old Business**

- Committee update: PBWC comment on Forest Plan revision
- Leave of absence update to PBWC Board of Directors orientation manual
- New board member recruitment

**7:30 Adjourn, Next Meeting, TBD**