

**Powder Basin Watershed Council
Board of Directors
Monthly Meeting Agenda
October 17, 2025
Oregon Trail Electric Co-op Meeting Room and/or Zoom Meeting**

Board of Directors: Seven Per Bylaws: A minimum of three Directors must be present at a meeting to form a quorum.
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- 5:00 Review of Ground Rules and Agenda**

- 5:05 Welcome new Executive Director**
 - Executive Director’s Report**
 - a. PBWC Mission and Purpose

- 5:15 Community Questions (from in person attendees) relating to ED Report**

- 5:25 Public Adjourns**

- 5:30 Executive Session: ORS 192.660 (b)– Open only to Board of Directors and Executive Director**
 - Approval of September Meeting Minutes**
 - Conflict of Interest Declarations**
 - Address Action item left open from September Board Meeting**

- 7:00 Adjourn Executive Session**