



BOULDER WATERSHED COLLECTIVE

Board Meeting Agenda

December 13, 2023 from 12:30-2:00PM

Zoom:

<https://us02web.zoom.us/j/88187581378?pwd=eGdxUFRGcW9MUjIzUGd3SGJIMFBzUT09>

1. Board Meeting Management
 - a. Approval of November meeting minutes
 - b. Next meeting: January 10, 2024
 - c. 2024 Meeting Date/Time Decision
2. Staffing Update
 - a. New Watershed Hire Introduction
 - b. Upcoming Forest Hire
3. Financial Review
 - a. Review Financial Reports
 - b. Review Checks for Approval
 - c. Financial Management Professional
4. 2024 Budget Discussion
5. Colorado Gives Day + Year End Fundraising Overview
6. Walk-On Discussion