

MONTHLY MEETING
AGENDA
Grant Soil and Water Conservation District
March 2, 2017

ADMINISTRATION

1. 4:00 PM - Call Meeting to Order
2. Approval of Minutes – February
3. Introduction of visitors
4. Public Input (5 minute limit)

REPORTS – (5 minute limit or request agenda item)

- | | |
|-------------------------------------|--|
| 5. NRCS – Lorraine Vogt | 13. ODA – Maria Snodgress |
| 6. OSU Ext. – Shanna Northway | 14. USFS MNF – Vacant |
| 7. BOR - Mark Croghan, BOR Liaison | 15. Freshwater Trust – Spencer Sawaske |
| 8. JD Basin Trust – Shaun Robertson | 16. USFWS – Dirk Renner |
| 9. ODFW Wildlife – Ryan Torland | 17. NFJDWC – Elaine Eisenbraun |
| 10. ODFW Fisheries – Trever Watson | 18. SFJDWC – Amy Stiner |
| 11. ODFW Fish Habitat – Russ Powell | 19. Monument SWCD – Bryan Vogt |
| 12. CTWSR of OR – Amy Charette | 20. OWEB – Sue Greer |

DISTRICT BUSINESS – (Items requiring Board action or of immediate interest)

21. New Director - Oath of Office
22. Board Resolution – 2017 Annual Meeting
23. 2015-16 Audit Report
24. Other

DISTRICT PROGRAMS – (Highlights and significant items reported in writing)

25. Weed Control
26. CTWSR of OR/BPA Project Summary
27. ODFW Contract Projects
28. OWEB Grants
29. Title II Program

FINANCIAL BUSINESS

30. Financial Reports/Financial Summary (Directors Notebooks)
31. Approve Bills – February

6:00 PM – ADJOURN

EVENTS

District 2017 Annual Meeting - 6 PM, APR. 6th, Grant County Regional Airport, John Day, OR