

**MONTHLY PROGRAM REPORT**  
**Grant Soil and Water Conservation District**  
**December 6, 2018**

**ADMINISTRATION**

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

**REPORTS – (5 minute limit or request agenda item)**

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|-------------------------------------|--|
| 5. NRCS – Lorraine Vogt             | 13. ODA – Maria Snodgress              |
| 6. OSU Ext. – Vacant                | 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 – Valeen Madden             |
| 10. ODFW Fisheries – Steph Charette | 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. Board Practices Assessment Report
22. Long Range Plan
23. District Building Preventative Maintenance Policy
24. Executive Session – ORS 192.660(2)(i) – To evaluate the performance of an officer, employee or staff member.

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

25. Weed Control
26. District Programs

**FINANCIAL BUSINESS**

27. Financial Reports/Financial Summary (Directors Notebooks)
28. Approve Bills – November

**6:00 PM – ADJOURN**