

MONTHLY PROGRAM REPORT
Grant Soil and Water Conservation District
February 1, 2018

ADMINISTRATION

1. 4:00 PM - Call Meeting to Order
2. Approval of Minutes – December
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 Snodgrass |
| 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 – Kim Ryals |
| 10. ODFW Fisheries – Brent Smith | 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. Annual Board Officer Elections and Associate Director Appointments
22. Ag. Water Quality Riparian Vegetation Assessment Methods
23. Surplus Equipment Sale Update
24. Annual Meeting Presentation
25. 2016-2017 Audit Review

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

26. Weed Control
27. District Programs

FINANCIAL BUSINESS

28. Financial Reports/Financial Summary (Directors Notebooks)
29. Approve Bills – December & January

6:00 PM – ADJOURN

EVENTS

- Upper Mainstem and South Fork John Day River Agricultural Water Quality Management Area Plan – Local Advisory Committee Meeting, 4:00 pm, Feb. 7, Grant SWCD Conference Room
- River Restoration Northwest Symposium, Feb. 6-8, Skamania Lodge, Stevenson, WA.
- CONNECT 2018 Conference, Apr. 17-19, Seaside, OR.