###### MONTHLY MEETING

**AGENDA**

 **Grant Soil and Water Conservation District**

**January 7, 2021**

**ADMINISTRATION**

1. 4:00 PM - Call Meeting to Order

2. Approval of Minutes – December Meeting

3. Introduction of visitors

4. Public Input (5 minute limit)

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

5. Agency / Partners as attending

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

6. Grant Weed Control

7. District Programs

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

8. Oath of Office for Re-Elected Board Members, Officer Elections & Associate Director Appointments

9. ODA Director Taylor Meeting Update

10. Conservation Easement Program

11. Other

12. Other

**FINANCIAL BUSINESS**

13. Financial Reports/Financial Summary (Directors Notebooks)

14. Approve Bills – December

**6:00 PM – ADJOURN**