

**MONTHLY MEETING  
AGENDA  
Grant Soil and Water Conservation District  
January 5, 2017**

**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)**

- |                                     |  |
|-------------------------------------|--|
| 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; Officer Elections; and Associate Director Appointments
22. Annual Meeting - Succession Planning Presentation
23. Other

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

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

**FINANCIAL BUSINESS**

29. Audit – Extension Requested to 2/1/17
30. Financial Reports/Financial Summary (Directors Notebooks)
31. Approve Bills – December

**6:00 PM – ADJOURN**

**EVENTS**

Upper Mainstem and South Fork John Day River Agricultural Water Quality Management Area Plan – Biennial Local Advisory Committee Meeting, 4:00 pm, Jan. 25<sup>th</sup>, Grant SWCD Conference Room