AGENDA
Grant Soil and Water Conservation District
District Board Meeting
December 4th, 2025 @ 4:00 pm

Join the meeting by phone by calling: 1-605-313-5847 Access Code: 5241764
Press the # sign after entering the access code.

ADMINISTRATION

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

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

5. NRCS – Hannah Smith
6. OSU Ext. – Micah Schmidt
7. BOR – Vacant
8. FSA – Sarah Ugalde
9. ODFW Wildlife – Ryan Torland
10. ODFW Fisheries – Stephan Charette
11. ODFW Fish Habitat – Chris Holsclaw
12. Monument SWCD – Erik Rook
13. CTWSRO – Stefan Kelly
14. Grant County Court – John Rowell
15. ODA – Brent Smith
16. John Day Basin Partnership – Hannah Latzo
17. ODF – Brandon Ferguson
18. Malheur NF – Chase Bloom
19. Malheur NF – Ann Niesen
20. NFJDWC – Kristen Walz
21. SFJDWC – Amy Stiner
22. OWEB – Amy Charette
23. ODEQ – Trea Nance

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

23. Grant Weed Control
24. District Programs

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

25. Joanne Keerins Board Retirement
26. Executive Session – ORS 192.660(2)(i) – To review and evaluate the performance of an officer, employee or staff member
27. Salary / Incentives Review and Discussion
28. Other

FINANCIAL BUSINESS

29. Financial Reports/Financial Summary (Directors Notebooks)
30. Approve Bills – November

5:30 PM – ADJOURN

Meeting will be held at the USDA Service Center conference room
721 South Canyon Blvd., John Day, OR.
Please call 541 575-0135, ext. 101, for handicap accessibility arrangements.

Serving the Citizens of Grant County for over 60 years!