

**MONTHLY MEETING  
AGENDA  
Grant Soil and Water Conservation District  
February 2, 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. New District Web Site
24. Revised – Sick Leave Policy

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

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

**FINANCIAL BUSINESS**

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

**6:00 PM – ADJOURN**

**EVENTS**

ODA Director Training, 9:45-2:00, Feb. 23<sup>rd</sup>, Harney County Chamber of Commerce, Burns, OR