

AGENDA
Grant Soil and Water Conservation District
February 6th, 2025

ADMINISTRATION

1. 2:00 Board Work Session – Public Meetings Law Training (this fulfills ORS 192.700)
2. 4:30 PM – Call Regular Meeting to Order
3. Approval of Minutes – December Meeting
4. Introduction of visitors
5. Public Input (5-minute limit)

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

- | | |
|--|---|
| 5. NRCS – Hannah Smith | 14. ODA – Brent Smith |
| 6. OSU Ext. – Micah Schmidt | 15. John Day Basin Partnership – Hannah Latzo |
| 7. BOR – Vacant | 16. ODF – Brandon Ferguson |
| 8. FSA – Kailey Heiple | 17. Malheur NF – Chase Bloom |
| 9. ODFW Wildlife – Ryan Torland | 18. Malheur NF – Ann Niesen |
| 10. ODFW Fisheries – Stephan Charette | 19. NFJDWC – Kristen Walz |
| 11. ODFW Fish Habitat – Chris Holsclaw | 20. SFJDWC – Amy Stiner |
| 12. Monument SWCD – Erik Rook | 21. OWEB – Amy Charette |
| 13. CTWSRO – Stefan Kelly | 22. 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. Oath of Office, appointment of Board Officers and re-appointment of Associate Directors
26. Resolution to hold Annual Meeting on April 3rd.
27. Other
28. Other

FINANCIAL BUSINESS

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

5:30 PM – ADJOURN