

MONTHLY PROGRAM REPORT
Grant Soil and Water Conservation District
April 4, 2019

ADMINISTRATION

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

REPORTS – (5 minute limit or request agenda item)

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| 5. NRCS – Vacant | 13. ODA – Maria Snodgress |
| 6. OSU Ext. – Vacant | 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 – Valeen Madden |
| 10. ODFW Fisheries – Steph Charette | 18. SFJDWC – Amy Stiner |
| 11. ODFW Fish Habitat – Russ Powell | 19. Monument SWCD – Vacant |
| 12. CTWSR of OR – Amy Charette | 20. OWEB – Sue Greer |

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

21. 2017-2018 Audit Review
22. Natural Hazards Mitigation Plan Update – Risk Assessment
23. Executive Session – ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent.
24. Other

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

25. Weed Control
26. District Programs

FINANCIAL BUSINESS

27. Financial Reports/Financial Summary (Directors Notebooks)
28. Approve Bills – February and March

6:00 PM – ADJOURN