

**MONTHLY MEETING**  
**AGENDA**  
**Grant Soil and Water Conservation District**  
**February 2<sup>nd</sup>, 2023**

**ADMINISTRATION**

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

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

- |   |   |
|---|---|
| 5. NRCS – Aaron Roth                    | 13. ODA – Maria Snodgress                     |
| 6. OSU Ext. – John Rizza                | 14. John Day Basin Partnership – Hannah Latzo |
| 7. BOR - Mark Croghan, BOR Liaison      | 15. ODF – Brandon Ferguson                    |
| 8. FSA – Debbie Arnst                   | 16. Malheur NF – Not represented              |
| 9. ODFW Wildlife – Ryan Torland         | 17. NFJDWC – Kristen Walz                     |
| 10. ODFW Fisheries – Stephan Charette   | 18. SFJDWC – Amy Stiner                       |
| 11. ODFW Fish Habitat – Not Represented | 19. Monument SWCD – Erik Rook                 |
| 12. CTWSR of OR – Nicole Lexson         | 20. OWEB – Sue Greer                          |

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

21. Grant Weed Control
22. District Programs

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

23. Appointment of Board Officers (Chair, Vice-Chair & Treasurer)
24. Stephan Charrette (ODFW John Day Basin Fish Biologist): Discussion of District Fish Passage/Habitat Program
25. River Democracy Act
26. Set Annual Meeting Date (March 2<sup>nd</sup> ? - need resolution)
27. Set Date for Staff/Board Work Session
28. Other

**FINANCIAL BUSINESS**

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

**5:30 PM – ADJOURN**