

MONTHLY PROGRAM REPORT
Grant Soil and Water Conservation District
January 3, 2019

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)

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| 5. NRCS – Lorraine Vogt | 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. NFJDBC – Valeen Madden |
| 10. ODFW Fisheries – Steph Charette | 18. SFJDBC – 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. Board Member Oath of Office, Officer Elections, and Associated Director Appointments
22. Financial Management Policy
23. Annual Meeting
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 – December

6:00 PM – ADJOURN