

**MONTHLY MEETING
AGENDA
Grant Soil and Water Conservation District
December 2nd, 2021**

ADMINISTRATION

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

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

5. Agency / Partners as attending

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

6. Grant Weed Control
7. District Programs

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

8. Executive Session – ORS 192.660(2)(i) – To review and evaluate the performance of an officer, employee or staff member
9. Salary / Incentives Review and Discussion
10. Other
11. Other

FINANCIAL BUSINESS

12. Financial Reports/Financial Summary (Directors Notebooks)
13. Approve Bills – November

6:00 PM – ADJOURN