

AGENDA
Grant Soil and Water Conservation District
District Board Meeting
February 5th, 2026 @ 4:00 pm

Join the meeting by phone by calling: 1-605-313-5847 Access Code: 5241764
Press the # sign after entering the access code.

ADMINISTRATION

1. 4:00 PM – Call Regular 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 – Hannah Smith | 15. ODA – Brent Smith |
| 6. OSU Ext. – Micah Schmidt | 16. John Day Basin Partnership – Hannah Latzo |
| 7. BOR – Vacant | 17. ODF – Brandon Ferguson |
| 8. FSA – Sarah Ugalde | 18. Malheur NF – Chase Bloom |
| 9. ODFW Wildlife – Ryan Torland | 19. Malheur NF – Ann Niesen |
| 10. ODFW Fisheries – Stephan Charette | 20. NFJWC – Kristen Walz |
| 11. ODFW Fish Habitat – Chris Holsclaw | 21. SFJWC – Amy Stiner |
| 12. Monument SWCD – Erik Rook | 22. OWEB – Amy Charette |
| 13. CTWSRO – Stefan Kelly | 23. ODEQ – Trea Nance |
| 14. Grant County Court – John Rowell | 24. OACD – Andrea Mann |

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. Solutions Disengagement
26. TMDL Update
27. District Work Session (February 12th – John Day Fire Hall 2 to 5 pm)
28. Annual Meeting Resolution (March 5th)

FINANCIAL BUSINESS

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

5:30 PM – ADJOURN

Meeting will be held at the USDA Service Center conference room
721 South Canyon Blvd., John Day, OR.
Please call 541 575-0135, ext. 101, for handicap accessibility arrangements.