

**AGENDA**  
**Grant Soil and Water Conservation District**  
**December 7<sup>th</sup>, 2023**

**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. NRCS – Aaron Roth                   | 15. John Day Basin Partnership – Hannah Latzo |
| 6. OSU Ext. – John Rizza               | 16. ODF – Dustin Gustaveson                   |
| 7. BOR - Mark Croghan, BOR Liaison     | 17. ODF – Brandon Ferguson                    |
| 8. FSA – Emma Gabriel                  | 18. Malheur NF – Colleen Malaney              |
| 9. ODFW Wildlife – Ryan Torland        | 19. Malheur NF – Ann Niesen                   |
| 10. ODFW Fisheries – Stephan Charette  | 20. NFJDWC – Kristen Walz                     |
| 11. ODFW Fish Habitat – Chris Holsclaw | 21. SFJDWC – Amy Stiner                       |
| 12. Monument SWCD – Erik Rook          | 22. CTWSRO – Nicole Lexson                    |
| 13. OWEB – Amy Charette                | 23. CTWSRO – Stefan Kelly                     |
| 14. ODA – Maria Snodgrass              |   |

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

22. Grant Weed Control
23. District Programs

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

24. Executive Session – ORS 192.660(2)(i) – *To review and evaluate the performance of an officer, employee or staff member*
25. Salary / Incentives Review and Discussion
26. Other
27. Other
28. Other

**FINANCIAL BUSINESS**

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

**5:30 PM – ADJOURN**