

**MONTHLY MEETING  
AGENDA  
Grant Soil and Water Conservation District  
December 3, 2020**

**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. OACD Ballots
9. SIA Update
10. Executive Session – ORS 192.660(2)(i) – To review and evaluate the performance of an officer, employee or staff member
11. Other
12. Other

**FINANCIAL BUSINESS**

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

**6:00 PM – ADJOURN**