

MONTHLY MEETING
AGENDA
Grant Soil and Water Conservation District
January 6th, 2022

ADMINISTRATION

1. 4:00 PM - Call Meeting to Order
2. Approval of Minutes – December 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. Irene Jerome: Discussion on Transfer of her Duties to the District
9. Approval of 2021 Audit
10. Hwy 395 Sidewalk Project Update
11. Ken Delano Building Dedication
12. ODA Visit to Grant County
13. All Staff / District Board Work Session
14. Other

FINANCIAL BUSINESS

15. Financial Reports/Financial Summary (Directors Notebooks)
16. Approve Bills – December

6:00 PM – ADJOURN