# MONTHLY MEETING AGENDA

# Grant Soil and Water Conservation District July 1, 2021

#### **ADMINISTRATION**

- 1. 4:00 PM Call Meeting to Order
- 2. Approval of Minutes June 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. Annual Workplan Review and approval by the Board
- 9. ODA Strategic Implementation Areas
- 10. River Democracy Act of 2021
- 11. Break (5 minutes)
- 12. Executive Session ORS 192.660(2)(h): "To consult with counsel concerning the legal rights and duties of a public body with regard to litigation or litigation likely to be filed."
- 13. Other
- 14. Other

#### **FINANCIAL BUSINESS**

- 15. Financial Reports/Financial Summary (Directors Notebooks)
- 16. Approve Bills June

#### 6:00 PM - ADJOURN