

AGENDA
Grant Soil and Water Conservation District
January 4th, 2024

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)

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|--|---|
| 5. NRCS – Hannah Smith | 14. ODA – Maria Snodgress |
| 6. OSU Ext. – Vacant | 15. John Day Basin Partnership – Hannah Latzo |
| 7. BOR – Vacant | 16. ODF – Brandon Ferguson |
| 8. FSA – Emma Gabriel | 17. Malheur NF – Colleen Malaney |
| 9. ODFW Wildlife – Ryan Torland | 18. Malheur NF – Ann Niesen |
| 10. ODFW Fisheries – Stephan Charette | 19. NFJDWC – Kristen Walz |
| 11. ODFW Fish Habitat – Chris Holsclaw | 20. SFJDWC – Amy Stiner |
| 12. Monument SWCD – Erik Rook | 21. CTWSRO – Nicole Lexson |
| 13. OWEB – Amy Charette | 22. CTWSRO – Stefan Kelly |

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. Roy Walker, District Partnership Coordinator
25. Audit Review and Approval
26. Instream Water Rights Issue
27. Other
28. Other

FINANCIAL BUSINESS

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

5:30 PM – ADJOURN