

MONTHLY PROGRAM REPORT
Grant Soil and Water Conservation District
December 7, 2017

ADMINISTRATION

1. 4:00 PM - Call Meeting to Order
2. Approval of Minutes – October
3. Introduction of visitors
4. Public Input (5 minute limit)

REPORTS – (5 minute limit or request agenda item)

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| 5. NRCS – Lorraine Vogt | 13. ODA – Maria Snodgress |
| 6. OSU Ext. – Shanna Northway | 14. USFS MNF – Vacant |
| 7. BOR - Mark Croghan, BOR Liaison | 15. Freshwater Trust – Spencer Sawaske |
| 8. JD Basin Trust – Shaun Robertson | 16. USFWS – Dirk Renner |
| 9. ODFW Wildlife – Ryan Torland | 17. NFJDWC – Kim Ryals |
| 10. ODFW Fisheries – Brent Smith | 18. SFJDWC – Amy Stiner |
| 11. ODFW Fish Habitat – Russ Powell | 19. Monument SWCD – Bryan Vogt |
| 12. CTWSR of OR – Amy Charette | 20. OWEB – Sue Greer |

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

21. ODA Focus Area
22. Executive Session – ORS 192.660(2)(i) – To evaluate the performance of an officer, employee or staff member.
23. Other
24. Other

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

25. Weed Control
26. District Programs

FINANCIAL BUSINESS

27. Financial Reports/Financial Summary (Directors Notebooks)
28. Approve Bills – October and November

6:00 PM – ADJOURN

EVENTS

- River Restoration Northwest Symposium, Feb. 6-8, Skamania Lodge, Stevenson, WA.
- CONNECT 2018 Conference, Apr. 17-19, Seaside, OR.