

**MONTHLY MEETING
AGENDA
Grant Soil and Water Conservation District
December 5, 2019**

ADMINISTRATION

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

REPORTS – (5 minute limit or request agenda item)

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|-------------------------------------|-------------------------------|
| 5. NRCS – Aaron Roth | 13. ODA – Maria Snodgress |
| 6. OSU Ext. – Vacant | 14. USFS MNF – Vacant |
| 7. BOR - Mark Croghan, BOR Liaison | 15. Freshwater Trust – Vacant |
| 8. JD Basin Trust – Shaun Robertson | 16. USFWS – Dirk Renner |
| 9. ODFW Wildlife – Ryan Torland | 17. NFJDWC – Valeen Madden |
| 10. ODFW Fisheries – Steph Charette | 18. SFJDWC – Amy Stiner |
| 11. ODFW Fish Habitat – Russ Powell | 19. Monument SWCD – Greg Hill |
| 12. CTWSR of OR – Amy Charette | 20. OWEB – Sue Greer |

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

21. ODA SIA update
22. Executive Session - ORS 192.660(2)(i) - To review and 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 – November

6:00 PM – ADJOURN