

**AGENDA**  
**Grant Soil and Water Conservation District**  
**December 5<sup>th</sup>, 2024**

**ADMINISTRATION**

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

**AGENCY / PARTNER REPORTS – (5-minute limit or request agenda item)**

- |  |   |
|--|---|
| 5. NRCS – Hannah Smith                 | 14. ODA – Brent Smith                         |
| 6. OSU Ext. – Micah Schmidt            | 15. John Day Basin Partnership – Hannah Latzo |
| 7. BOR – Vacant                        | 16. ODF – Brandon Ferguson                    |
| 8. FSA – Kailey Heiple                 | 17. Malheur NF – Chase Bloom                  |
| 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. OWEB – Amy Charette                       |
| 13. CTWSRO – Stefan Kelly              | 22. ODEQ – Trea Nance                         |

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

23. Grant Weed Control
24. District Programs

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

25. Executive Session – ORS 192.660(2)(i) – To review and evaluate the performance of an officer, employee or staff member
26. Salary / Incentives Review and Discussion
27. Audit Review
28. Other

**FINANCIAL BUSINESS**

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

**5:30 PM – ADJOURN**