



**Grant Soil and Water Conservation District**  
**Kenneth H. Delano Agricultural Service Center**  
721 S. Canyon Blvd. - John Day, OR 97845 - Phone (541) 575-0135

**MINUTES OF GRANT SOIL AND WATER CONSERVATION DISTRICT'S**  
**May 5<sup>th</sup>, 2022 MEETING**

**Attendance**

**Directors Attending:**  
Phil St. Clair – Director  
Rick Henslee - Director

Joanne Keerins – Director

**Staff Attending:**  
Pat Holliday – Program Assistant

Kyle Sullivan – District Manager

**Visitors:**  
Amy Stiner

**ADMINISTRATION**

1. Call Meeting to Order – Pat called the meeting to order at 4:05 pm.
2. Approval of Minutes – **Phil moved to approve the April 7<sup>th</sup>, 2022 meeting minutes. Joanne gave the second with the motion passing unanimously.**

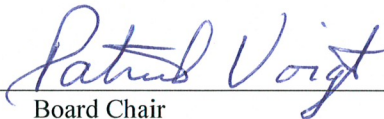
**DISTRICT BUSINESS**

3. Resolution to Schedule the District's Annual Board Meeting on Wednesday, May 18<sup>th</sup> @ 6:00pm - **Phil moved to approve Board Resolution 05-2022, setting the District's 2022 Annual Meeting on May 18<sup>th</sup>, 2022 at 6:00 pm. Joanne gave the second with the motion passing unanimously.**
4. Other –
5. Other -

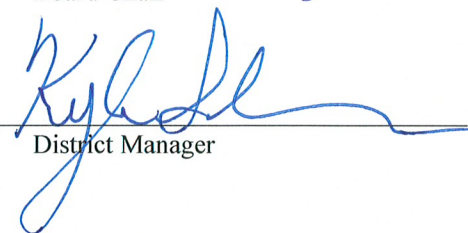
**FINANCIAL BUSINESS**

6. Financial Report/Financial Summary – Financial reports for the month of April 2022 were reviewed.
7. Approve Bills – **Joanne moved to approve the bills and financial reports for the month of April 2022. Rick gave the second with the motion passing unanimously.**

The meeting was adjourned at 4:10 pm.

  
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Board Chair

7-7-22  
Date

  
\_\_\_\_\_  
District Manager

7-7-2022  
Date