

**MONTHLY MEETING**  
**AGENDA**  
**Grant Soil and Water Conservation District**  
**January 2, 2019**

**ADMINISTRATION**

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

**REPORTS – (5 minute limit or request agenda item)**

- |                                     |                               |
|-------------------------------------|-------------------------------|
| 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 Update
22. OACD Revised Articles of Incorporation
23. Approval of 2018-19 Audit
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**