

**AGENDA**  
**Grant Soil and Water Conservation District**  
**April 6<sup>th</sup>, 2023**

**ADMINISTRATION**

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

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

- |  |   |
|--|---|
| 5. NRCS – Aaron Roth                   | 14. ODA – Maria Snodgress                     |
| 6. OSU Ext. – John Rizza               | 15. John Day Basin Partnership – Hannah Latzo |
| 7. BOR - Mark Croghan, BOR Liaison     | 16. ODF – Brandon Ferguson                    |
| 8. FSA – Debbie Arntz                  | 17. Malheur NF – Colleen Malaney              |
| 9. ODFW Wildlife – Ryan Torland        | 18. NFDWC – Kristen Walz                      |
| 10. ODFW Fisheries – Stephan Charette  | 19. SFJDWC – Amy Stiner                       |
| 11. ODFW Fish Habitat – Chris Holsclaw | 20. Monument SWCD – Erik Rook                 |
| 12. CTWSR of OR – Nicole Lexson        | 21. OWRD – Hailey Hughes                      |
| 13. OWEB – Sue Greer                   |   |

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

22. Grant Weed Control
23. District Programs

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

24. Annual Report
25. Approval to Contract Audit Solutions CPAs PC
26. Engineering Technician
27. Other
28. Other

**FINANCIAL BUSINESS**

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

**5:30 PM – ADJOURN**