



---

**Grant Soil and Water Conservation District**  
**721 S. Canyon Blvd. - John Day, OR 97845 - Phone (541) 575-0135**  
**MINUTES OF GRANT SOIL AND WATER CONSERVATION DISTRICT'S**  
**June 1<sup>st</sup>, 2017 MEETING**

**Attendance**

**Directors:**

Phil St. Clair - Director  
Roger Ediger – Director  
Rick Henslee – Director

Joanne Keerins – Director  
Pat Voigt - Director  
Nick Stiner – Associate Director

**Staff:**

Pat Holliday – Program Assistant  
Matt Wenick – Grant Weed Control

Jason Kehrberg-District Manager

**Visitors:**

Lorraine Vogt - NRCS

**ADMINISTRATION**

1. Call Meeting to Order – Pat Voigt called the meeting to order at 4:00 pm.
2. Approval of Minutes - **Roger moved to approve the May 4<sup>th</sup>, 2017 meeting minutes. Phil gave the second with the motion passing unanimously.**
3. Introduction of Visitors – There were no visitors in attendance.
4. Public Input – There was no public input.

**REPORTS**

5. NRCS – Lorraine stated she would include her report in business conducted in Item #21.
6. OSU Ext. - A representative was unable to attend.
7. BOR – A representative was unable to attend.
8. John Day Basin Trust - A representative was unable to attend.
9. ODFW Wildlife – A representative was unable to attend.
10. ODFW Fisheries – A representative was unable to attend.
11. ODFW Fish Habitat – A representative was unable to attend.
12. CTWSR of OR – A representative was unable to attend.
13. ODA – Jason gave a report for Maria in her absence. Maria has put together a presentation on OR Dept. of Agriculture's Strategic Implementation Areas (SIA) and the process ODA uses to choose the areas. Maria wondered if the District would be interested in having her make the presentation at a Board meeting. The Directors all expressed an interest in seeing the presentation.
14. Malheur National Forest – A representative was unable to attend.
15. Freshwater Trust – A representative was unable to attend.
16. USFWS Partners Program – A representative was unable to attend.
17. North Fork John Day Watershed Council – A representative was unable to attend.

in the John Day Basin.

**FINANCIAL BUSINESS**

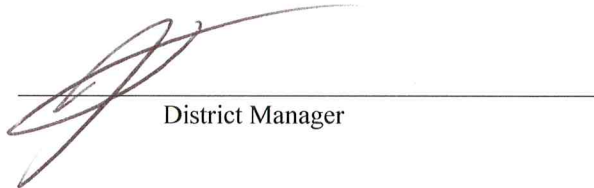
30. Financial Report/Financial Summary – Financial reports for the month of May 2017 were reviewed.
31. Approve Bills – **Joanne moved to approve the bills and financial reports for the month of May 2017. Phil gave the second with the motion passing unanimously.**

The meeting was adjourned at 5:15pm.

  
\_\_\_\_\_

Board Chair

9-7-17  
Date

  
\_\_\_\_\_

District Manager

9/7/17  
Date