

**MONTHLY MEETING**  
**AGENDA**  
**Grant Soil and Water Conservation District**  
**January 5th, 2023**

**ADMINISTRATION**

1. 4:00 PM - Call Meeting to Order
2. Approval of Minutes –December 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                  | 13. ODA – Maria Snodgrass                     |
| 6. OSU Ext. – John Rizza              | 14. John Day Basin Partnership – Hannah Latzo |
| 7. BOR - Mark Croghan, BOR Liaison    | 15. ODF – Brandon Ferguson                    |
| 8. FSA – Emma Gabriel                 | 16. Malheur NF – Not represented              |
| 9. ODFW Wildlife – Ryan Torland       | 17. NFJDWC – Kristen Walz                     |
| 10. ODFW Fisheries – Stephan Charette | 18. SFJDWC – Amy Stiner                       |
| 11. ODFW Fish Habitat – Russ Powell   | 19. Monument SWCD – Erik Rook                 |
| 12. CTWSR of OR – Nicole Lexson       | 20. OWEB – Sue Greer                          |

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

21. Grant Weed Control
22. District Programs

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

23. Audit Approval
24. Swearing-in of re-elected Board Members
25. Other
26. Other
27. Other

**FINANCIAL BUSINESS**

27. Financial Reports/Financial Summary (Directors Notebooks)
28. Approve Bills – December

**5:00 PM – ADJOURN**