

**AGENDA**  
**Grant Soil and Water Conservation District**  
**September 7<sup>th</sup>, 2023**

**ADMINISTRATION**

1. 4:00 PM - Call Meeting to Order
2. Approval of Minutes –July 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 – Emma Gabriel                  | 17. Malheur NF – Colleen Malaney              |
| 9. ODFW Wildlife – Ryan Torland        | 18. Malheur NF – Ann Niesen                   |
| 10. ODFW Fisheries – Stephan Charette  | 19. NFJDWC – Kristen Walz                     |
| 11. ODFW Fish Habitat – Chris Holsclaw | 20. SFJDWC – Amy Stiner                       |
| 12. Monument SWCD – Erik Rook          | 21. CTWSRO – Nicole Lexson                    |
| 13. OWEB – Amy Charette                | 22. CTWSRO – Stephan Kelly                    |

**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 Budget
25. ODA Tour (October 2 through October 4, 2023)
26. Associate Board Member Recruitment
27. OACD Membership Dues
28. ODA SIA Schedule
29. Other

**FINANCIAL BUSINESS**

30. Financial Reports/Financial Summary (Directors Notebooks)
31. Approve Bills – July

**5:30 PM – ADJOURN**