

AGENDA
Grant Soil and Water Conservation District
February 1st, 2024

ADMINISTRATION

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

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

- | | |
|----------------------------------------|-----------------------------------------------|
| 5. NRCS – Hannah Smith | 14. ODA – Maria Snodgrass |
| 6. OSU Ext. – Vacant | 15. John Day Basin Partnership – Hannah Latzo |
| 7. BOR – Vacant | 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 – Stefan 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. Tyler Bales: Firewise presentation
25. Appointment of Board Officers (Chair, Vice-Chair & Treasurer)
26. Set Annual Meeting Date (March 7th, 2024 – Need Resolution)
27. Instream Water Right Applications Update
28. Grant County Air Quality Advisory Committee
29. Associated Board Member Recruitment Update
30. Other

FINANCIAL BUSINESS

31. Financial Reports/Financial Summary (Directors Notebooks)
32. Approve Bills – January

5:30 PM – ADJOURN