

AGENDA
Grant Soil and Water Conservation District
December 7th, 2023

ADMINISTRATION

1. 4:00 PM - Call Meeting to Order
2. Approval of Minutes –November 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 | 15. John Day Basin Partnership – Hannah Latzo |
| 6. OSU Ext. – John Rizza | 16. ODF – Dustin Gustaveson |
| 7. BOR - Mark Croghan, BOR Liaison | 17. ODF – Brandon Ferguson |
| 8. FSA – Emma Gabriel | 18. Malheur NF – Colleen Malaney |
| 9. ODFW Wildlife – Ryan Torland | 19. Malheur NF – Ann Niesen |
| 10. ODFW Fisheries – Stephan Charette | 20. NFJDWC – Kristen Walz |
| 11. ODFW Fish Habitat – Chris Holsclaw | 21. SFJDWC – Amy Stiner |
| 12. Monument SWCD – Erik Rook | 22. CTWSRO – Nicole Lexson |
| 13. OWEB – Amy Charette | 23. CTWSRO – Stefan Kelly |
| 14. ODA – Maria Snodgrass | |

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. Executive Session – ORS 192.660(2)(i) – *To review and evaluate the performance of an officer, employee or staff member*
25. Salary / Incentives Review and Discussion
26. Other
27. Other
28. Other

FINANCIAL BUSINESS

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

5:30 PM – ADJOURN