

**AGENDA**  
**Grant Soil and Water Conservation District**  
**January 4<sup>th</sup>, 2024**

**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 – 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. Roy Walker, District Partnership Coordinator
25. Audit Review and Approval
26. Instream Water Rights Issue
27. Other
28. Other

**FINANCIAL BUSINESS**

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

**5:30 PM – ADJOURN**