

**MONTHLY MEETING
AGENDA
Grant Soil and Water Conservation District
February 2nd, 2023**

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 – 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 – Debbie Arnst | 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 – Not Represented | 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. Appointment of Board Officers (Chair, Vice-Chair & Treasurer)
24. Stephan Charrette (ODFW John Day Basin Fish Biologist): Discussion of District Fish Passage/Habitat Program
25. River Democracy Act
26. Set Annual Meeting Date (March 2nd ? - need resolution)
27. Set Date for Staff/Board Work Session
28. Other

FINANCIAL BUSINESS

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

5:30 PM – ADJOURN