

# Meeting Agenda ~ April 15th, 2024

Open to the Public Time: 5:00 pm ~ Location: MONUMENT SENIOR CENTER Phone Access: 1-605-313-4162 access code 394677

#### **ADMINISTRATION**

Call meeting to order – Roll call Oath of Office - John Volle Approval of Minutes – 3/04/2024

## **AGENCY/ORGANIZATION REPORTS:**

Welcome Guests/Introductions: guest sign in NRCS ~ Report NFJDWC ~ Report ODF ~ Report ODA ~ Report Public Comment: Limited to 5 minutes

## **DISTRICT BUSINESS**

District Report – Erik Rook Financial Report – Todd Hoodenpyl Project Report – Emily Schmidt

#### **OLD BUSINESS**

Fiscal Year 2022-2023 Audit 2024 Annual Meeting

#### **NEW BUSINESS**

2024-2025 Annual Work Plan 2024-2025 Budget Resolution

#### ADJOURN

**Next Meeting:** May 6th, 2024, 5:00 pm Monument Senior Center 311 Wilson Street PO Box 95, Monument, OR 97864 541-934-2141 www.monumentswcd.org - Prepared by Erik Rook