

Meeting Agenda ~ March 4th, 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 **Approval of Minutes – 2/05/2024**

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 & Annual Meeting

NEW BUSINESS

Board Officer Positions 2024 Project Contracting

ADJOURN

Next Meeting: April 15th, 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