



PO Box 95, Monument, OR 97864

Phone: (541) 934-2141

MONDAY MEETING AGENDA

Dec. 9th, 2019

Monument Senior Center, 5:00 p.m.

ADMINISTRATION

1. 5:00 PM – Call meeting to order
2. Approval of Minutes – November 14, 2019 – Regular meeting

AGENCY/ORGANIZATION REPORTS:

Recognize guests & allow 10 minutes for updates:

DISTRICT BUSINESS

1. Annual Meeting Planning Update
2. District Manager Report
3. Project Manager Report
4. Financial Report

NEW BUSINESS

OLD BUSINESS

- Decision on hiring for Assistant Project Manger Position
- Decision on annual Christmas thank you for staff
- Decision on phrase and format of MSWCD swag
 - Determine price limit

OPEN FOR DISCUSSION

ADJOURN- 7:00 PM

MEETINGS & EVENTS: