



# Monument Soil & Water Conservation District

PO Box 95, Monument, OR 97864 541-934-2141

**May 3, 2021**

## Monthly Meeting AGENDA

Open to the Public

5:00 pm ~ MONUMENT SENIOR CENTER

Phone In option: 1-605-313-4162 Access code 394677

### ADMINISTRATION

Call meeting to order – Roll call and guest sign in

Approval of Minutes – April 5, 2021 Monthly Board Meeting

**Welcome Guests:**

### AGENCY/ORGANIZATION REPORTS:

### DISTRICT BUSINESS

Project Report

Financial Report

Budget Committee & Budget Recommendations

Audit-Letter of intent

MVM Report

### OLD BUSINESS

SIA Schedule

Financial Management Policy Changes & Resolution

### NEW BUSINESS

ODA – Focus Area option – Biennium Capacity Grant

Associate Director – Discussion

Public Comment: Limited to 5 minutes

### OPEN FOR DISCUSSION-Meetings

**ADJOURN-** 7:00 PM Next Meeting: June 7, 2021