



PO Box 95, Monument, OR 97864

Phone/Fax: (541) 934-2141

---

## MONTHLY MEETING AGENDA

January 14, 2019

Monument Senior Center, 5:00 p.m.

### ADMINISTRATION

1. 5:00 PM – Call Meeting to Order
2. Director's Oath of Office
3. Approval of Minutes – December 3, 2018 Regular Meeting

**AGENCY/ORGANIZATION REPORTS:** Recognize guests & allow for updates (5-minute limit or request agenda item)

### DISTRICT BUSINESS

1. Financial Report
2. Old Business
  - a. Board Officer Elections
  - b. Appointment of Registered Agent
  - c. Resolution to Change Annual Meeting Date
  - d. Staff Transition Update:
    - i. Project Manager job hiring update
    - ii. District Manager transition update and recommendations
3. New Business
  - a. Personnel Policy updates
  - b. 2018 District Manager benefits correction
4. Project and Program Updates
5. Open for Discussion

### ADJOURN - 6:30PM

### MEETINGS & EVENTS:

- NRCS Local Working Group meeting – Tues, Jan 29<sup>th</sup> – 1-3pm – ODF Conference Room in John Day
- Presidents' Day Holiday – Monday, February 18<sup>th</sup> – office closed
- John Day Basin Partnership meeting – Thursday, February 21<sup>st</sup> – 10am-2pm – ODF Conf. Room John Day
- OWEB FIP Kick-Off meeting – Monday, Feb 25 – Tuesday, Feb 26 – Madras, OR
- Monument SWCD Annual meeting – Thursday, February 28<sup>th</sup> - *proposed meeting date pending new resolution*