



PO Box 95, Monument, OR 97864

Phone: (541) 934-2141

MONDAY MEETING AGENDA

March 2, 2020

Monument Senior Center, 5:00 p.m.

ADMINISTRATION

1. 5:00 PM – Call meeting to order
2. Approval of Minutes – January 6, 2019 – Regular meeting, January 13 Special Meeting and February 6th Annual Meeting

AGENCY/ORGANIZATION REPORTS:

Recognize guests & allow 10 minutes for updates:

Arron Roth, NRCS: Civil Rights procedures and agreement (20 min)

DISTRICT BUSINESS

1. Election of board officers
2. Assist. DM Report
 - a. Project updates
 - b. Grant proposals updates
 - c. Board discussion of proposed grants
 - d. Update on Asst. DM management training: off site and on site
3. Project Manager Report
 - a. Project updates
 - b. Grant proposals updates
 - c. Board discussion of proposed grants
 - d. Spray program update
4. Financial Report
 - a. Banking information
 - b. Sales: Seed & Chemical
 - c. Funds Request
 - d. Booked Grant status

NEW BUSINESS

- Office relocation planning & site tour update - BA
 - a. Board Discussion
 - b. Board Direction
- Financial Management Policy – Annual Review – Board
 - a. Banking Signature Authority

- New Partnership – BA
 - a. Ritter Land Management
 - b. NFJDWC – Watershed Moment (youth outreach)
- Lost Funding – BA
- Web Site update - Greg
- NRCS Local Work Group meeting – BA
- JDBP – quarterly meeting – BA
 - a. Technical Work Group
 - b. Fund Raising committee report – BA

OLD BUSINESS

- Annual Meeting – BA
 - a. Cost
 - b. Attendance
 - c. Next year LO workshop topic- from Seed to Leaf, Soil Health - GH
- IT office solutions - Lauren
- 5-Year work plan, meeting results - BA
- MSWCD Swag – Greg
- Equipment parking area – LS
- Staff transmission – Team input

OPEN FOR DISCUSSION

ADJOURN- 7:00 PM

**Meetings: John Day Basin Partnership: Condon 2/25/2020 10:00 2:00 South Gilliam
Emergency Services Building, 422 North Main Street, Condon.**