



PO Box 95, Monument, OR 97864

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## MONTHLY MEETING AGENDA

June 3, 2019

Monument Senior Center, 5:00 p.m.

### ADMINISTRATION

1. 5:00 PM - Call Meeting to Order
2. Approval of Minutes - May 6, 2019 - Regular Meeting

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

### DISTRICT BUSINESS

1. District Manager- Welcome, comments, report
2. Conservation Specialist Report- Speaker Phone
3. Project Manager Report
4. Financial Report
5. Office Protocol - As needed
6. Budget Resolution
7. MSWCD - Mission Statement review
8. Executive Session ORS 192.660(2)a, Employee evaluation and compensation

### NEW BUSINESS

1. Yard and lot maintenance

### OLD BUSINESS

1. Volunteer Recognition

**OPEN FOR DISCUSSION -**

**ADJOURN - 6:30 PM**

**MEETINGS & EVENTS:** The next regular scheduled meeting will be held July 1, 2019 at 5:00 pm at the Monument Senior Center.