



PO Box 95, Monument, OR 97864

Phone/Fax: (541) 934-2141

MONTHLY MEETING AGENDA

May 6, 2019

Monument Senior Center, 5:00 p.m.

HIRING COMMITTEE

1. Scheduled interviews for the position of District Manager will begin at *5:15pm*

ADMINISTRATION

1. 6:45 PM – Call Meeting to Order
2. Approval of Minutes – April 1, 2019 - Regular Meeting

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

DISTRICT BUSINESS

1. Conservation Specialist Report
2. Project Manager Report
3. Administrative Assistant Report
4. Financial Report
5. Office Protocol – Time Sheets
6. Budget Committee Meeting report
7. District Manager Hiring updates – Hiring Committee Report
8. Interview Discussion – As needed – Executive Session as required.
9. Hiring Decisions – As needed – Reconvene for regular business meeting

NEW BUSINESS

1. Yard and lot maintenance
2. Volunteer Recognition

OPEN FOR DISCUSSION -

ADJOURN – 8:00 PM

MEETINGS & EVENTS:

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