

MONUMENT SOIL & WATER CONSERVATION DISTRICT

PO Box 95, Monument, OR 97864

Phone: (541) 934-2141

MONDAY MEETING AGENDA

June 1, 2020

Outside Meeting, (social distancing will be observed),

Monument SWCD office parking lot - 311 Wilson Street 5:00 PM

ADMINISTRATION

1. 5:00 PM – Call meeting to order.
2. Approval of Minutes – May 4,2020 board meeting

AGENCY/ORGANIZATION REPORTS:

DISTRICT BUSINESS

COVID-19

- Open for business- Essential Service
- Social Distancing

1. Project Report – Greg
2. Part-time Temporary - Spray Guy
3. Financial Report & updates BA
 - a. Sales: Seed & Chemical
4. Annual Audit-Letter of Engagement
5. District River Location Discussion

OLD BUSINESS

SIA update: ODA

RCCP Grant proposal – Contract update with Lauren Street

JDBP Meeting review

NEW BUSINESS

- Annual Work Plan- review and approval
- FEMA registration confirmation - BA
- Federal Funding for Local Government – Funds Request BA
- Elections: Process reminder - BA

OPEN FOR DISCUSSION-Meetings

ADJOURN- 7:00 PM