



PO Box 95, Monument, OR 97864

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## MONDAY MEETING AGENDA

Draft

May 4, 2020

Outside Meeting, (social distancing will be observed), Monument City Park Pavilion 5:00 PM

### ADMINISTRATION

1. 5:00 PM – Call meeting to order.
2. Approval of Minutes – April 6, 2020 board meeting  
Sign Minutes from March 2<sup>nd</sup> meeting

### AGENCY/ORGANIZATION REPORTS:

#### DISTRICT BUSINESS

##### COVID-19

- Business hours
- Social Distancing

1. Project Report – Greg
  - a. Project updates – Grant Deadlines
  - b. Grant proposals updates
2. Exit comments – Lauren
3. Financial Report & updates BA
  - a. Sales: Seed & Chemical
  - c. Funds Request
4. Budget Committee Report – presentation of proposed budget

#### OLD BUSINESS

State Emergency Funding – No action taken - BA

Staffing meeting report – Hiring Freeze - BA

#### NEW BUSINESS

- FEMA - BA
- Federal Funding for State Government - BA
- RCCP Grant & Grant writing proposal – BA
- Elections – Packets - BA

#### OPEN FOR DISCUSSION-Meetings

ADJOURN- 7:00 PM