



PO Box 95, Monument, OR 97864

Phone: (541) 934-2141

MONDAY MEETING AGENDA

April 6, 2020

Teleconference Meeting 5:00

Call in number 605-313-4162 Access Code: 394677

ADMINISTRATION

1. 5:00 PM – Call meeting to order. Verbal attendance check-in
2. Approval of Minutes – March 2, 2020 board meeting

AGENCY/ORGANIZATION REPORTS:

DISTRICT BUSINESS

COVID-19

Staff Changes

1. Assistant. DM Report
 - a. Project updates
 - b. Grant proposals updates, Board discussion of proposed grants
3. Project Manager Report
 - a. Project updates
 - b. Grant proposals updates, Board discussion of proposed grants
4. Financial Report
 - a. Sales: Seed & Chemical
 - c. Funds Request

NEW BUSINESS

- Financial Management Policy – Annual Review – Board action.
- Budget Committee Meeting: April 23 @ 4:00 call in meeting: 605-313-4162, access code 394677.

OLD BUSINESS

Partnership meeting

OPEN FOR DISCUSSION

ADJOURN- 7:00 PM