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## **MONDAY MEETING AGENDA**

August 5th, 2019

Monument Senior Center, 5:00 p.m.

### **ADMINISTRATION**

1. 5:00 PM – Call meeting to order
2. Approval of Minutes – July 1, 2019 – Regular meeting

### **AGENCY/ORGANIZATION REPORTS:**

Recognize guests & allow 5 minutes for updates:

### **DISTRICT BUSINESS**

1. District Manager Report
2. Project Manager Report
3. Financial Report
4. Office protocol- MSWCD personnel policy review
  - Resolution of changes to policy
5. Annual Work Plan
  - Discussion and vote

### **NEW BUSINESS**

1. Discuss purchasing a new MSWCD vehicle
2. Discuss upcoming MSWCD 5-year plan

### **OPEN FOR DISCUSSION**

**ADJOURN-** 7:00 PM

### **MEETINGS & EVENTS:**

- John Day Small Grant Team 2017-19 Biennial Report Meeting- August 19<sup>th</sup>
- John Day Basin Partnership Meeting– Tuesday, August 20<sup>th</sup>