



## **Meeting Agenda ~ April 3th, 2023**

Open to the Public

Time: 5:00 pm ~ Location: MONUMENT SENIOR CENTER

Phone Access: 1-605-313-4162 access code 394677

### **ADMINISTRATION**

Call meeting to order – Roll call

**Approval of Minutes – 3/07/2022**

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

Welcome Guests/Introductions: guest sign in

NRCS ~ Report

NFJDWC ~ Report

ODFW ~ Wildlife Management & Predators

Public Comment: Limited to 5 minutes

### **DISTRICT BUSINESS**

District Report – Erik Rook

Financial Report – Todd Hoodenpyle

Project Report – Emily Schmidt

### **OLD BUSINESS**

**Annual Meeting**

2023 – 2024 Annual Budget Review – Budget Committee – April 12<sup>th</sup>, 2023

### **NEW BUSINESS**

OWEB Spring Grant Submission

ODA SWCD Capacity Submission

**Financial Management Policy**

Budget and Bookkeeping Updates

### **ADJOURN**

**March Meeting:** May 01, 2023, 5:00 pm Monument Senior Center

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