



Annual Meeting Agenda ~ March 07, 2022

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 – 2/07/22

ANNUAL MEETING

Annual Election of Officers

Annual Report – Erik Rook

Annual Fiscal Report – BA Robbins

Annual Presentation – Erik Rook

AGENCY/ORGANIZATION REPORTS:

Welcome Guests/Introductions: guest sign in

NRCS ~ Report

NFJDWC~Report

Public Comment: Limited to 5 minutes

DISTRICT BUSINESS

District Report – Erik Rook

Financial Report – BA Robbins

Office Assistant Report – Patrick Baxter

OLD BUSINESS

Staffing Update – Project Manager

NEW BUSINESS

John Day Basin Partnership – Uplands Coordinator

ADJOURN- April Meeting: April 4, 2022, 5:00 pm Monument Senior Center

311 Wilson Street PO Box 95, Monument, OR 97864 541-934-2141 Prepared by Erik Rook