



Meeting Agenda ~ February 5th, 2024

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 – 12/04/2023

AGENCY/ORGANIZATION REPORTS:

Welcome Guests/Introductions: guest sign in

NRCS ~ Report

NFJDWC ~ Report

ODF ~ Report

ODA ~ Report

Public Comment: Limited to 5 minutes

DISTRICT BUSINESS

District Report – Erik Rook

Financial Report – Todd Hoodenpyl

Project Report – Emily Schmidt

OLD BUSINESS

Review Personnel Policy – Sick Leave

ODFW Private Forest Accord Grant

JDBP Uplands Prioritization

NEW BUSINESS

Fiscal Year 2023-2024 Audit

Budget Committee

ADJOURN

Next Meeting: March 4th, 2024, 5:00 pm Monument Senior Center

311 Wilson Street PO Box 95, Monument, OR 97864 541-934-2141

www.monumentswcd.org - Prepared by Erik Rook