



## **Meeting Agenda ~ July 11, 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 – 5/02/2022 – Motion required**

**Approval of Minutes – 6/06/2022 – Motion required**

**Zone 2 Director Position – Motion required**

**Monument SWCD Annual Work Plan – Motion required**

### **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

Technical Assistant Report – Patrick Baxter

### **OLD BUSINESS**

District Manager Evaluation

### **NEW BUSINESS**

Facilities Administration

Director Communication & Attendance

**ADJOURN- August Meeting:** August 1, 2022, 5:00 pm Monument Senior Center

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