



Meeting Agenda ~ January 10th, 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 – 10/03/2022

Oath Of Office – Lisa Atkin

Board Appointments – January 2023

Oath of Office - Appointments

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 – Todd Hoodenpyle

OLD BUSINESS

Staffing Updates

Rudio Legislative Tour

NEW BUSINESS

2021 – 2022 Audit

Director Responsibilities

ADJOURN

February Meeting: February 06, 2023, 5:00 pm Monument Senior Center

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