



## **Meeting Agenda ~ December 4th, 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 – 11/06/2023**

### **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**

**Annual Meeting & Landowner Seminar**

### **NEW BUSINESS**

**MSWCD Weather Station**

**Review Personnel Policy – Sick Leave**

### **ADJOURN**

**Next Meeting:** January 8th, 2024, 5:00 pm Monument Senior Center  
311 Wilson Street PO Box 95, Monument, OR 97864 541-934-2141

[www.monumentswcd.org](http://www.monumentswcd.org) - Prepared by Erik Rook