



## **Annual Meeting Agenda ~ May 1st, 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 – 4/03/2023**

### **ANNUAL MEETING**

Annual Report – Erik Rook

Annual Fiscal Report – Todd Hoodenpyl

Present Audit

### **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

Project Report – Emily Schmidt

### **OLD BUSINESS**

**2023 – 2024 Budget Review and Resolution**

ODA SWCD Capacity Submission

### **NEW BUSINESS**

Grant County Resource Fair

OWEB Board Meeting

### **ADJOURN**

**June Meeting:** June 05, 2023, 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