



P O Box 95 Monument, OR 97864

SPECIAL MEETING MINUTES

September 12, 2024

Monument Senior Center

Special September Board Meeting

Call to Order – The meeting was called to order at 11:51 AM by Andy Watkins.

Board of Directors in attendance – John Volle, Brian Campbell, Lisa Atkin, and Andy Watkins.

Associate Directors in attendance – None in attendance.

Staff – Erik Rook (District Manager) and Todd Hoodenpyl (Office Manager)

GUEST LIST: None

NEW BUSINESS

Annual Meeting Resolution. Erik Rook provided copies of Resolution #09092024 to all Board members present. Resolution #09092024 set the Monument Soil and Water Conservation District’s 2024 Annual Meeting for October 15, 2024 and directed staff to make arrangements for the meeting.

A motion was made by John Volle to accept and adopted Resolution #09092024 and the motion was seconded by Brian Campbell. The motion passed by unanimous vote adopting the resolution.

MEETING ADJOURNED: 11:53 AM

MEETINGS: Next MSWCD board meeting to be held at the Monument Senior Center on October 15, 2024 at 5pm.

Approved by:

Chairman/Vice Chairman

Date

Recorded and submitted by

Date

Definitions

MSWCD: Monument Soil and Water Conservation District

NRCS: Natural Resources Conservation Service

NFJDWC: North Fork John Day Watershed Council

OWEB: Oregon Watershed Enhancement Board

ODA: Oregon Department of Agriculture

SIA: Strategic Implementation Area

AG: Agricultural

CTWS: Confederated Tribes of Warm Springs

BLM: Bureau of Land Management

ODF: Oregon Department of Forestry

ODFW: Oregon Department of Fish and Wildlife