

PO Box 95, Monument, OR 97864

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MONDAY MEETING AGENDA

Sept. 9th, 2019 Monument Senior Center, 5:00 p.m.

ADMINISTRATION

- 1. 5:00 PM Call meeting to order
- 2. Approval of Minutes August 5, 2019 Regular meeting

AGENCY/ORGANIZATION REPORTS:

Recognize guests & allow 5 minutes for updates:

Theresa Perkins, GSWCD, update on CREP projects going on within the Monument SWCD (15-minute maximum report)

DISTRICT BUSINESS

- 1. Status of unemployment claim
- 2. District Manager Report
- 3. Project Manager Report
- 4. Financial Report
- 5. Office protocol- MSWCD personnel policy
 - Review/Approval of herbicide applicator training policy resolution

NEW BUSINESS

1. MSWCD District Manager 90-day probationary period- Evaluation

OLD BUSINESS

1. Set date to discuss MSWCD 5-year plan

OPEN FOR DISCUSSION

ADJOURN-7:00 PM

MEETINGS & EVENTS: