



Monthly Meeting Agenda ~ Oct 4, 2021

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 – 9/13/21

Staffing: District Manager

Associate Director: Appointment Motion to be made to appoint C Jewell, vote to accept

AGENCY/ORGANIZATION REPORTS:

Welcome Guests/Introductions: guest sign in

NRCS~Report

ODA~Report

Other~Report

Public Comment: Limited to 5 minutes - **Greg Hill**

DISTRICT BUSINESS

New DM: Erik Rook, First Day - Transition/grant status

Transition Report: BA Robbins, via phone

Project Report/MVM Report

Office Assistant/ P Baxter

Financial Report

OLD BUSINESS

Day in the Park report: L Stevens & P Baxter

Donation to Skills USA- Monument School Program

NEW BUSINESS

Document Signing Authority: Motion from the Board to designated new DM

Check signing authority: As determined by the board at current transition. Requires a copy of the minutes stating the new designation (draft) and cover letter to J Provencher, BEO Bank.

Proper docs will be sent to MSWCD.

Items as decided by E Rook

ADJOURN- October Meeting: Nov 1, 2021, 5:00 pm Monument Senior Center

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