

**South Fork John Day Watershed Council**  
**Meeting Agenda**  
**January 11th, 2021**  
**1:00 pm, Izee Schoolhouse**  
**Conference #: (602) 580-9856, Access Code: 5526001**

**I. Agency Reports**

**II. Action Items**

- a. December Meeting Minutes
- b. December Staff Time
- c. Director Elections (M.T. Anderson, Richard Nelson, Vacant Position)
- d. Officer Elections (Chair, Vice Chair, Secretary/Treasurer)

**III. Staff Report**

- a. Annual Report

**IV. Discussion**

- a. Annual Self-Assessment

**V. Coming Up**

- a. Council Capacity Grant Application Deadline: 3/11/2021
- b. OWEB Spring 2021 Grant Cycle: April 2021
- c. February 16-18<sup>th</sup> NRCS Grant County Local Work Group Meeting, Virtual listening sessions

**VI. Executive Session: ORS 192.660 (2)(a) Employee Reviews**

**I. Adjourn, Next meeting date: Monday February 8th, 2020.**