

South Fork John Day Watershed Council
Meeting Agenda
January 10th, 2022
1:00 pm, Izee Schoolhouse
Conference #: (844) 857-5555, Access Code: 5526001

1. Agency Reports

- a. Updates from attending agencies.

2. Action Items

- a. December Meeting Minutes
- b. December Staff Time
- c. Director and Officer Elections

3. Staff Report

- a. Project Updates
 - i. RCPP
- b. Grant Applications & Results
 - i. Oregon Wildlife Foundation for Antelope Juniper Removal
- c. 2021 1099's & Donation letters

4. Discussion

- a. Pickup update
- b. Position opening & Job Description
- c. Office Space
- d. Policy Creation & Review
- e. Annual Self-Assessment

5. Coming Up

- a. 1/12/2022: Coffee Time
- b. 2/8-2/10/2022: River Restoration Northwest Symposium
- c. 2/16/2022: 1:00 pm, NRCS Local Work Group Meeting, <https://www.zoomgov.com/j/1608633185>

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

7. Adjourn, Next meeting date: Monday, February 14th, 2022.