

# BOARD MEETING AGENDA

- I. **CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. **PRESENTATION:** Aaron Barnett, Waltz Business Solutions
  - a. SentryFile: document management
- III. **INTRODUCTIONS:** Please introduce yourself if you are new!
- IV. **MINUTES\***: April 2019 Minutes to approve – Sent on **Friday, May 31<sup>st</sup>**
- V. **TREASURER’S REPORT\***: Karen Hlavacek
- VI. **DISTRICT REPORTS:**
  - a. District of Conservation (DOC) Reports
    - i. 10-Minute Training Overview
    - ii. DOC Reminders
  - b. NRCS Report
  - c. District Staff Reports
- VII. **UNFINISHED BUSINESS:**
  - a. Amazon Stream Mitigation – Mark Jacobs
    - i. EPA & Army Corps Update
  - b. KACD Convention – Megan Clere
    - i. Debra Waller, Rebecca Ortwein, & Mike Wilson attending
      - Waiting on one registration – DUE by July 1<sup>st</sup>
    - ii. Display?
      - Set up starts on Sunday (7<sup>th</sup>) at 1pm
      - Take down is by Tuesday (9<sup>th</sup>) at 12pm
- VIII. **NEW BUSINESS:**
  - a. Ag Districts to approve\*
  - b. Summer youth programs review – Susan Brown
    - i. Conservation Kids Camp Overview
    - ii. L.E.A.F! Academy
  - c. River Sweep Overview – Megan Clere
  - d. Boone County Farm Tour Overview – Megan Clere
  - e. Quarter 4 Budget Approval – Budget Committee\*
    - i. **This will be sent Friday, June 21<sup>st</sup> PLEASE REVIEW BEFOREHAND**
  - f. 2019-2020 Budget Edits\*
    - i. Pending edits – due by July 15<sup>th</sup>
    - ii. Meeting date?
  - g. Personnel Meeting – Mark Jacobs & Board
    - i. *Staff and guests must leave the room at this time*
- IX. **MISCELLANEOUS:**
  - a. *For next meeting: New Heavy Material Removal grant request, printer/copier presentation(s), Dropbox request*

Share link for per diem, timesheets, and more:

<https://drive.google.com/drive/folders/1PhmsP6tu4ko21Vn4P5FujkdOQD33OFl4?usp=sharing>



June 25<sup>th</sup>, 2019 • Kells Room

\* - Need vote for

b. Anything else?

**DATES TO REMEMBER:**

1. June 29<sup>th</sup> – Family Nature Day
2. July 7<sup>th</sup> through 9<sup>th</sup> – KACD Convention
3. July 8<sup>th</sup> through 12<sup>th</sup> – L.E.A.F! Academy
4. July 16<sup>th</sup> – Board Meeting
5. July 17<sup>th</sup> – The Dirt on Worms
6. July 27<sup>th</sup> – GBM Algae Workshop

**REMINDERS:**

- Waiting on two Heavy Material Removal budget requests

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