

BOARD MEETING AGENDA

- I. **CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. **INTRODUCTIONS:** Please introduce yourself if you are new!
- III. **MINUTES*:** June 2019 Minutes to approve – Sent on **Wednesday, July 17th**
- IV. **TREASURER'S REPORT*:** Karen Hlavacek
- V. **DISTRICT REPORTS:**
 - a. District of Conservation (DOC) Reports
 - i. 10-Minute Training Overview
 - ii. DOC Reminders
 - b. NRCS Report – *none this month*
 - c. District Staff Reports
- VI. **UNFINISHED BUSINESS:**
 - a. Stream Mitigation – Mark Jacobs
 - i. Mitigation issues
 - b. KACD Convention – Debra Waller, Mike Wilson, & Rebecca Ortwein
 - c. Personnel/Job Description – Mark Jacobs
- VII. **NEW BUSINESS:**
 - a. L.E.A.F! Academy – Susan Brown
 - i. Financials – Megan Clere
 - b. Boone County Fair – Susan Brown
 - c. KACDE Annual Conference – Megan Clere
 - i. September 10th – 12th
 - d. The Good, the Bad, & the Managed Algae Workshop
 - e. Printer/Copier Quotes
 - i. Waltz Business Solutions
 - ii. Millennium Business Systems
 - iii. Peter Paul Office Equipment
 - f. HR Policy Manual – HR Policy Committee
- VIII. **MISCELLANEOUS:**
 - a. *For next meeting: New Heavy Material Removal grant request, Dropbox request*
 - b. Anything else?

DATES TO REMEMBER:

1. **August 20th – Board Meeting**
2. More family programs! No dates set yet.

REMINDERS:

- Waiting on three Heavy Material Removal budget requests

Share link for per diem, timesheets, and more:

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