

# BOARD MEETING AGENDA

## I. **GROUP PICTURE!**

II. **CALL TO ORDER:** Rebecca Ortwein, Chairman

III. **INTRODUCTIONS:** Please introduce yourself if you are new!

IV. **MINUTES\***: July 2019 Minutes to approve – Sent on **Wednesday, July 24<sup>th</sup>**

V. **TREASURER'S REPORT\***: Karen Hlavacek

- a. Annual Financial Report 2018-2019

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. Stream Mitigation – Mark Jacobs
- b. Personnel/Job Description – Mark Jacobs
- c. HR Policy Manual – HR Policy Committee
  - i. Part Two – review with edits by next Board Meeting
  - ii. Exempt status
  - iii. Overtime

VIII. **NEW BUSINESS:**

- a. Boone County Fair Update – Susan Brown
- b. Cooper High School Intern Opportunity
  - i. Alyssa Harney
- c. Financials – Budget Committee
  - i. Earl Jones Property Funds
  - ii. Liquidate additional account
- d. Annual Report – Megan Clere

IX. **MISCELLANEOUS:**

- a. Anything else?

### **DATES TO REMEMBER:**

1. August 24<sup>th</sup>: Tales of the Snails
2. September 7<sup>th</sup>: The Good, the Bad, & the Managed Algae Workshop
3. September 14<sup>th</sup>: Night Hike
4. **September 17<sup>th</sup>: Board Meeting**
5. September 28<sup>th</sup> – 29<sup>th</sup>: Great Outdoor Weekend

### **REMINDERS:**

- Waiting on 3-4 Heavy Material Removal budget requests