



Board Meeting Agenda

January 21st, 2020
6 p.m.
Rouse Room

- I. **CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. **MINUTES*:**
 - a. December 2019 Minutes to approve
 - b. Special Board Meeting minutes to approve
- III. **TREASURER'S REPORT**
 - a. December 2019 report*
- IV. **DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports
 - i. 10-minute Training Overview
 - ii. DOC Reminders
 - b. NRCS Report
 - c. District Staff Report Questions
- V. **UNFINISHED BUSINESS:**
 - a. Budget Update*
 - i. Adobe and JotForm adjustments
- VI. **NEW BUSINESS:**
 - a. NACD Dues*
 - b. Letter of support for 319 project*
 - c. District Administrative Secretary Position*
 - i. New Hire
 - ii. Salary
 - d. Board of Supervisor changes
 - i. Karen Hlavacek's resignation letter
 - ii. New appointment update
 - e. Officer Elections
 - f. 2021/2020 Budget Draft
- VII. **ADJOURN***