

Board Meeting Agenda

February 18, 2020
6 p.m.
Kells Room

- I. CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. MINUTES*:**
 - a. January 2020 Minutes to approve
- III. TREASURER'S REPORT**
 - a. January 2020 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. Mark's Job Description and Title*
- VI. NEW BUSINESS:**
 - a. Environmental Grant Funds to Approve*
 - b. Ag District 008-16*
 - c. APOW and Annual Budget Updates
 - d. Scholarship*
 - e. Set Quarterly Committee Meeting Dates
 - i. Budget
 - ii. Education
 - iii. Land Use
 - iv. HR
 - f. District Account Authorization and Bonding*
- VII. ADJOURN***