



Board Meeting Agenda

August 18, 2020
6:00 p.m.

Meeting ID: 932 8361 7305

Passcode: 595461

- I. **CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. **MINUTES:**
 - a. July 21, 2020 Board Meeting Minutes to approve*
- III. **TREASURER'S REPORT**
 - a. July 2020 report*
 - b. Per Diem to approve*
 - c. Mileage to approve*
 - d. Annual Financial 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. Staff evaluations / payroll updates – Executive Committee
 - b. HR Policy Update – Debra Waller
 - c. Ohio River Recreational Trail Update – Mark Jacobs
- VI. **NEW BUSINESS:**
 - a. Annual Report Draft
 - b. Fall volunteer internship opportunity – Kelly Reedy application – Susan Brown
 - c. Dead Farm Animal Removal Applications – Pavla Link
- VII. **REMINDERS:**
 - a. Land Use Committee Meeting is scheduled for August 25, 2020 at 11:00am
 - b. HR Committee meeting is scheduled for
 - c. Budget Committee Meeting is scheduled for August 26, 2020 at 12:00pm (noon)
 - d. Education Committee Meeting is scheduled for August 12, 2020 at 6:00pm
 - e. Executive Committee Meeting is scheduled for
- VIII. **ADJOURN***