



Board Meeting Agenda

March 16, 2021
6:00 p.m.

Meeting ID: 966 0265 9961 Passcode: 369560

- I. **CALL TO ORDER:** Matt Wooten
- II. **MINUTES:**
 - a. February 16, 2021 Board Meeting Minutes To Approve*
- III. **TREASURER'S REPORT**
 - a. February 2021 Report*
 - b. Per Diem To Approve*
 - c. CD Letter of Maturity* / Investment Planning
 - d. 2021 Bonding*
- 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. FY 2021-2022 Proposed Budget / Fiscal Court submission update – Matt Wooten
 - b. Focused Conservation Project - NRCS Update
 - c. ORRT Update - Mark Jacobs
- VI. **NEW BUSINESS:**
 - a. Dead Farm Animal Removal Applications* – Pavla Link
 - b. LIM Property Update – Mark Jacobs
 - c. Environmental Grant Award (&7,500) – Susan Brown
 - d. Senate Bill 261 – Mark Jacobs
 - e. Annual Plan of Work (APOW) Draft*
- VII. **ADJOURN***