



# Board Meeting Agenda

September 15, 2020  
6:00 p.m.

Meeting ID: 953 5739 7381

- I. **CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. **MINUTES:**
  - a. August 18th, 2020 Board Meeting Minutes to approve\*
- III. **TREASURER'S REPORT**
  - a. August 2020 report\*
  - b. Per Diem to approve\*
- 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. HR Committee Update – Debra Waller
  - b. Budget Committee Update – Mike Wilson
  - c. Land Use Committee Update – Mark Jacobs / Mike Wilson
- VI. **NEW BUSINESS:**
  - a. Sule Foundation Grant – Fund Allocation – Susan Brown
  - b. Dead Farm Animal Removal Applications – Pavla Link
  - c. Open Enrollment Dates 09/15/2020 – 10/15/2020
  - d. Technical Assistance Grant (75/25) – Mark Jacobs
  - e. FY 2018-2019 Audit Report
- VII. **REMINDERS:**
  - a. Land Use Committee Meeting is scheduled for November – Date TBD
  - b. HR Committee meeting is scheduled for September – Date TBD
  - c. Budget Committee Meeting is scheduled for September 16, 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\***