



Board Meeting Agenda

October 20, 2020
6:00 p.m.

Meeting ID: 984 8823 6626

- I. **CALL TO ORDER:** Rebecca Ortwein, Chairman
- II. **MINUTES:**
 - a. September 15th, 2020 Board Meeting Minutes to approve*
- III. **TREASURER'S REPORT**
 - a. September 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. ORRT Update – Susan Brown / Mark Jacobs
 - b. 2020 Election Update – Pavla Link
 - c. HR Policy Update – Debra Waller
 - d. NRCS 75/25 Technical Assistance Position Update – Mark Jacobs
 - e. FY 2018-2019 Audit Response – Mike Wilson
- VI. **NEW BUSINESS:**
 - a. Dead Farm Animal Removal Applications* – Pavla Link
 - b. SCS Extension Request* – Pavla Link
 - c. Education Grant Application* -NKY Bird Club – Susan Brown
 - d. Crew Clothing Order
- VII. **REMINDERS:**
 - a. Land Use Committee Meeting
 - b. HR Committee Meeting
 - c. Budget Committee Meeting
 - d. Education Committee Meeting
 - e. Executive Committee Meeting
 - f. Supervisor Training – November- DateTBD
- VIII. **ADJOURN***