



Board Meeting Agenda

May 20, 2025, 6:00 p.m.

ZOOM: Meeting ID: 896 4545 6605 Passcode: 211100

- I. CALL TO ORDER:** Debra Waller
- II. MINUTES:**
 - a. April 15, 2025, Board Meeting Minutes To Approve*
- III. TREASURER'S REPORT**
 - a. April 2025 Report*
 - b. Per Diem and Reimbursements To Approve*
- IV. DISTRICT REPORTS:**
 - a. Division of Conservation (DOC) Reports
 - 1. 10-minute Training Overview
 - 2. DOC Reminders
 - b. Natural Resources Conservation Service (NRCS) Report
 - c. District Staff Report
- V. UNFINISHED BUSINESS:**
 - a. Land Use / Natural Resources Update – Mark
 - b. FY 2025-2026 Budget Update – Mike
 - c. FY 2023-2024 Audit Update – Pavla
- VI. NEW BUSINESS:**
 - a. Conservation Technician Update – Mark
 - b. Ag District #008-04 Recertification* - Pavla
 - c. Incentive Per Diem 2025-2026* - Pavla
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
 - a. Family Nature Day – Boon Woods – June 7, 10am-2pm
 - b. Concert for Conservation – TMU – June 26, 3pm-5pm
 - c. Boone County Fair – June 23 – June 28
- IX. COMMITTEE MEETING DATES:**
 - a. Land Use Committee
 - b. Education Committee
 - c. HR Committee
 - d. Budget Committee
 - e. Executive Committee Meeting
 - f. Government Affairs Committee
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