



Board Meeting Agenda

February 17, 6:00 p.m.

Zoom: Meeting ID: 896 4545 6605 Passcode: 211100

- I. CALL TO ORDER:** Mike Wilson
- II. MINUTES:**
 - a. January 20 2026, Board Meeting Minutes To Approve*
- III. TREASURER’S REPORT**
 - a. January 2026 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. Building Planning Update* – Mark
- VI. NEW BUSINESS:**
 - a. Budget Meeting Report – John / Mike
 - b. FY 2026-2027 Budget* – John / Mike
 - c. FY 2026-2027 APOW* - Mark
 - d. Ag Development Board* - Pavla
- VII. PUBLIC COMMENTS**
- VIII. REMINDERS:**
 - a. Area 5 Meeting – Harrison County Fairgrounds – April 1, 2026
 - b. Open House – Earl and Hazel Jones Center for Conservation – May 16, 2026
- 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
- X. ADJOURN***