

BOARD MEETING AGENDA

November 9th, 2023 – 7am

In Person – USDA Service Center – 1511 University Ct. Henry



WELCOME/ROLL CALL

CALL TO ORDER

CALL FOR ADDITIONS TO AGENDA

EXECUTIVE SESSION – IF NEEDED AT ANY TIME

MINUTES FOR APPROVAL: September 2023 board meeting

Employee Time Sheets for approval – September/October

COMMITTEE REPORTS

Financial Committee

FINANCES

Accounts Payable

Approval of ESC Cost share payments

Approval of financial reports

OLD BUSINESS

NEW BUSINESS

Tax Levy approval

FY24 Grant Agreement

Winter Training - Stacy

CORRESPONDENCES

NEXT MEETING:

December 14th, 2023 @ 9am

STAFF REPORTS

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con