

BOARD MEETING AGENDA

December 14th, 2023 – 9am

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: November 2023 board meeting

Employee Time Sheets for approval – November

COMMITTEE REPORTS

Financial Committee

FINANCES

Accounts Payable

Approval of ESC Cost share payments

Approval of financial reports

OLD BUSINESS

Building and JHW signage complete

NEW BUSINESS

Elections – Nominating Committee Report

Work iPad/Phone for Jill through USDA

Work Truck - Lettering

Bureau County ESC Contract - Complete

Winter Training – Stacy

THANK YOU, JIM MCQUILKIN, FOR 14 YEARS!

CORRESPONDENCES

NEXT MEETING:

January 11th, 2024 @ 9am

STAFF REPORTS

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con