

BOARD MEETING AGENDA

April 11th, 2024 – 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: March 2024 board meeting

Employee Time Sheets for approval – March

COMMITTEE REPORTS

Financial Committee

FINANCES

Accounts Payable

Approval of ESC Cost Share Ranking Sheet

Approval of financial reports

OLD BUSINESS

Truck Update – Light bar installed

Meeting with Jean McGuire – Dick Marshall

NEW BUSINESS

Authorization to do business

Computer Seat Request

Education – Outdoor Day

Stacy Vacation

CORRESPONDENCES

NEXT MEETING:

May 9th, 2024 @ 9am OR

June 13th, 2024 @ 9am

STAFF REPORTS

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con