

## **BOARD MEETING AGENDA**

**August 14th , 2025 – 9:00am**

**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: July 2025 board meeting**

**Employee Time Sheets for approval – July 2025**

### **COMMITTEE REPORTS**

Financial Committee

AISWCD

M/P River Conservancy Committee

Ways & Means Committee

Legislative Committee

### **FINANCES**

Accounts Payable - approval

Approval of ESC projects – none

Approval of financial reports

FY26 Budget – 2<sup>nd</sup> viewing

### **OLD BUSINESS**

### **NEW BUSINESS**

Summer Conference Recap

Ethan Koehler – Field Day - Bioreactor

Soil Health Field Day – Staff to attend

### **STAFF REPORTS & GOALS**

Customer Compliments/Complaints

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con

### **UPDATES ON GOALS**

### **NEXT MEETING:**

September 11<sup>th</sup>, 9am