

BOARD MEETING AGENDA

July 10th, 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: June 2025 board meeting

Employee Time Sheets for approval – June 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

FY25 Budget – Final – Approval

FY26 Budget – 1st viewing

OLD BUSINESS

NEW BUSINESS

FY25 Grant Agreement Amendment

Summer Conference - resolutions

Highway Signs

Forms for signature – RC Verification/Equipment/RC Job Approval Auth.

STAFF REPORTS & GOALS

Customer Compliments/Complaints

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con

UPDATES ON GOALS

NEXT MEETING:

May 8th, 2025 @ 9am or June 12th, 2025 @9am