

BOARD MEETING AGENDA

September 12th, 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: August 2025 board meeting

Employee Time Sheets for approval – August 2025

COMMITTEE REPORTS

Personnel Committee

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

Approval for staff to pay bills - September

OLD BUSINESS

NEW BUSINESS

FY26 Budget – Final – Approval

CRP Workload

Soil Health Field Day/Burn Training – Staff attended

October Meeting Status

STAFF REPORTS & GOALS

Customer Compliments/Complaints

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con

UPDATES ON GOALS

NEXT MEETING:

November 13th, 9am