

BOARD MEETING AGENDA

November 13th, 2025 – 9:00am

In Person – Marshall-Putnam Farm Bureau – 509 Front St STE 1, Henry



WELCOME/ROLL CALL

CALL TO ORDER

CALL FOR ADDITIONS TO AGENDA

EXECUTIVE SESSION – IF NEEDED AT ANY TIME

Minutes for approval: September 2025 board meeting

Employee Time Sheets for approval – September/October 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

OLD BUSINESS

NEW BUSINESS

Tax Levy – Approval

AFR/FMP Audit – Approval

New Accounting Computer (Windows 11) – Approval

Elections

STAFF REPORTS & GOALS

Customer Compliments/Complaints

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con

UPDATES ON GOALS

NEXT MEETING:

December 11th, 9am