

## **BOARD MEETING AGENDA**

**April 9<sup>th</sup>, 2026 – 9:00am**

In Person – Marshall-Putnam Field Office; 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 2026 board meeting**

**Employee Time Sheets for approval – March 2026**

### **COMMITTEE REPORTS**

Financial Committee

AISWCD

M/P River Conservancy Committee

Ways & Means Committee

Legislative Committee – bill update

### **FINANCES**

Financial Reports - Approval

Accounts Payable - Approval

Approval of ESC projects – none

### **OLD BUSINESS**

### **NEW BUSINESS**

Contribution Agreement discussion

Grant Agreement Discussion

Soil Health Assessment review

Summer Conference – voting delegate

LUC Meeting

Director Training - Recap

Sales

### **STAFF REPORTS & GOALS**

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con

### **UPDATES ON GOALS**

### **Informational ONLY Questions and Comments from Public Guests**

### **NEXT MEETING:**

May 14, 2026 - 9am