

## **BOARD MEETING AGENDA**

**February 11<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**

~ Customer Compliments/Complaints – If any

**Minutes for approval: January 2026 board meeting**

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

### **COMMITTEE REPORTS**

Personnel Committee – Tax information

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**

Elections – February 12<sup>th</sup> – at the office/absentee

CPRG – Climate Pollution Reduction Grant

Soil Health Assessment - Update

Local Work Group - Update

### **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:**

March 12<sup>th</sup>, 2026 - 9am