

BOARD MEETING AGENDA

January 8th, 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: December 2025 board meeting

Employee Time Sheets for approval - December 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

Nominating Committee Report

Elections – February 12th – at the office/absentee

Soil Health Training Certificates Follow-up

STAFF REPORTS & GOALS

Customer Compliments/Complaints

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con

UPDATES ON GOALS

NEXT MEETING:

February 12th, 2026 - 9am