

BOARD MEETING AGENDA

March 12th, 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: February 2026 board meeting

Employee Time Sheets for approval – February 2026

COMMITTEE REPORTS

Financial Committee

AISWCD

M/P River Conservancy Committee

Ways & Means Committee

Legislative Committee

FINANCES

Financial Reports - Approval

Accounts Payable - Approval

Approval of ESC projects – none

OLD BUSINESS

NEW BUSINESS

Board Reorganization/committee assignments

Goal Day – Schedule

Director Training – Schedule

CRP Compliance

Equipment discussion

LUC Meeting

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:

April 9th, 2026 - 9am