

BOARD MEETING AGENDA

June 11th, 2026 – 8:00am

In Person – Marshall-Putnam Field Office; 1511 University Ct, Henry



WELCOME/ROLL CALL

CALL TO ORDER

CALL FOR ADDITIONS TO AGENDA

** James Hall Woods – Discussion only

*B. Maupin to speak

*T. Bogner to speak

EXECUTIVE SESSION

Minutes for approval: April 2026 board meeting

Employee Time Sheets for approval – April/May 2026

COMMITTEE REPORTS

Financial Committee

Personnel Committee

AISWCD

M/P River Conservancy Committee

Ways & Means Committee

Equipment Committee - report

Legislative Committee – bill update

FINANCES

Financial Reports - Approval

Accounts Payable - Approval

Approval of ESC projects – none

OLD BUSINESS

NEW BUSINESS

Summer Conference – voting delegate/registration

Status Review Process

Drill – approval/denial

Signature Authority update

STAFF REPORTS & GOALS

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con

UPDATES ON GOALS

Public Comments - limited to items listed on the posted agenda

NEXT MEETING:

July 9th, 2026 - 9am