

BOARD MEETING AGENDA

July 9th, 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

Minutes for approval: June 2026 board meeting

Employee Time Sheets for approval – June 2026

COMMITTEE REPORTS

Financial Committee – approval/denial

Personnel Committee – approval/denial

FINANCES

Financial Reports - Approval

Accounts Payable - Approval

Approval of ESC projects – none

OLD BUSINESS

NEW BUSINESS

Summer Conference – resolutions

Grant Agreement

Final Budget FY26

1st review Budget FY27

FOIA requests information

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:

August 13th, 2026 - 9am