

BOARD MEETING AGENDA

September 17th, 2026 – 8:00am

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: August 2026 board meeting minutes

Employee Time Sheets for approval – August 2026

COMMITTEE REPORTS

Financial Committee

Equipment Committee – Updates/Contract Review

FINANCES

Financial Reports – Approval

Accounts Payable - Approval

Approval of ESC projects – none

OLD BUSINESS

JHW Information

NEW BUSINESS

Final Review Budget FY27 - Approval

CPRG Grant Agreement – Approval

AFR - Approval

Yarger Sales – New Drill

Possible LUC 2 meeting – Zoom/In-person

October Meeting

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:

October 8th, 2026 OR November 12th, 2026 – 8 or 9am?