

## **BOARD MEETING AGENDA**

**September 14<sup>th</sup>, 2023 – 9am**

In Person – USDA Service Center – 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: August 2023 board meeting**

Employee Time Sheets for approval – August

### **COMMITTEE REPORTS**

Financial Committee

### **FINANCES**

Accounts Payable

Approval of ESC Cost share payments

Approval of financial reports

FY24 New Budget – Final

### **OLD BUSINESS**

RCPP – 2<sup>nd</sup> field day recap, Debbie.

### **NEW BUSINESS**

RCPP – Completed

Possible Meeting with Tammy Willis – NRCS State Conservationist

Annual Financial Report approval

Gov't Shutdown procedure review

Elections – Nom Committee

### **CORRESPONDENCES**

### **NEXT MEETING:**

October 12<sup>th</sup>, 2023 @ 9am

### **STAFF REPORTS**

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con