

BOARD MEETING AGENDA

January 11th, 2024 – 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: December 2023 board meeting

Employee Time Sheets for approval – December

COMMITTEE REPORTS

Financial Committee

FINANCES

Accounts Payable

Approval of ESC Cost share payments - none

Approval of financial reports

OLD BUSINESS

NEW BUSINESS

Elections

New IRS filing system for 1099's

Welcome letter from Michael Woods

Farmer Panel with SmartWetlands – Dick

Conservation Cropping Seminar – Jan 31

CORRESPONDENCES

NEXT MEETING:

February 8th, 2024 @ 9am

STAFF REPORTS

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con