

BOARD MEETING AGENDA

February 8th, 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: January 2024 board meeting

Employee Time Sheets for approval – January

COMMITTEE REPORTS

Financial Committee

FINANCES

Accounts Payable

Approval of ESC Cost share payments - none

Approval of financial reports

Approval of transfer to High interest rate savings account

Approval of Updated Budget

OLD BUSINESS

Approval of Truck light quote

*TV for waiting area

NEW BUSINESS

Elections – GO VOTE if you have not already

Computer purchase – Stacy

AISWCD Special Meeting

LUC Meeting Recap

Regional meeting – Stacy

Next month – Goal day with the regularly scheduled board meeting

*Legislative Day – March 6 & 7

CORRESPONDENCES

BLWR Quarterly Report

NEXT MEETING:

March 14th, 2024 @ 9am

STAFF REPORTS

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con

*Additions to Agenda at the meeting – no action taken