

## **BOARD MEETING AGENDA**

**March 14th, 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: February 2024 board meeting**

**Employee Time Sheets for approval – February**

### **COMMITTEE REPORTS**

Financial Committee

### **FINANCES**

Accounts Payable

Approval of ESC Cost share payments - none

Approval of financial reports

Approval of transfer to CD

### **OLD BUSINESS**

Update on Computers

Meeting with Jean McGuire

### **NEW BUSINESS**

Elections results – Board reorganization

Statement of Econ. Interest

PFC Cost List Approval

Envirothon recap

IDOA Regional Meeting recap

Goal Day Review – following board meeting

### **CORRESPONDENCES**

### **NEXT MEETING:**

April 11th, 2024 @ 9am

### **STAFF REPORTS**

Resource Conservationist

Administrative Coordinator

NRCS-District Con/Soil Con