



BOARD OF DIRECTORS MEETING

TUESDAY, JANUARY 11, 2022

7:00 PM

Disaster's Edge Environmental Center

AGENDA

I. OPENING

- A. Call to Order by Chairman
- B. Pledge of Allegiance
- C. Introduction of Guests
- D. Public Comment Period
- E. Installation of Directors – John Nibert & David Stolz

II. ACTION ITEMS

- A. Minutes of December Meeting
- B. December Financial Reports
- C. Additional Agenda Items
- D. Election of Officers – Current Slate
 - *Dennis Beck – Chairman*
 - *Robert Davis – Vice Chairman*
 - *Martin Westrick – Secretary/Treasurer*
- E. Personnel – Approve selection of candidate for Administrative Assistant
Approve Employee Job descriptions: Administrative Assistant
Event Coord./Office Asst
- G. 2022 List of Committees for review & approval
- H. Comments on proposed policy changes for DGLVR

III. DISCUSSION / INFORMATION ITEMS

- A. Programming and project updates
- B. Correspondence

IV. COMMITTEE REPORTS

V. OLD BUSINESS

- A. Chapter 105

VI. NEW BUSINESS

VII. REPORTS

- A. County Commissioner
- B. State/Federal Agencies (DEP, SCC, NRCS, PDA)
- C. Local Organizations (CCCRA, CSA, RC&D, Farm Bureau)

VIII. CONFIRMATION OF NEXT MEETING - Tuesday, February 8, 2022, 7pm

IX. ADJOURNMENT