



BOARD OF DIRECTORS MEETING

TUESDAY, JUNE 13TH, 2023

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

II. ACTION ITEMS

- A. Minutes of May Meeting
- B. May Financial Reports
- C. Additional Agenda Items
- D. Approve CDFAP Application for Funding FY23/24
- E. Approve the Ag Conservation Technician (ACT) Application for Funding FY23/24
- F. Approve Watershed Specialist Funding Application FY23/24
- G. Personnel Change Approvals (Following Executive Session)
- H. Approve Job Descriptions
 - 1. Ag Conservation Specialist – Updated
 - 2. Assistant Manager/Resource Specialist – Updated
 - 3. Administrative Assistant – Updated
 - 4. Farmland Preservation Specialist/Financial Coordinator – New
 - 5. Project Manager - New
- I. ACAP Program Approvals

III. INFORMATION ITEMS

- A. Programming and project updates
- B. Correspondence

IV. COMMITTEE REPORTS

V. OLD BUSINESS

- A. Chapter 105

VI. NEW BUSINESS

- A.

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, July 11th, 2023, 7 pm.

IX. EXECUTIVE SESSION

X. ADJOURNMENT