



## **BOARD OF DIRECTORS MEETING**

**TUESDAY, OCTOBER 10TH, 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 September Meeting
- B. September Financial Reports
- C. Additional Agenda Items
- D. Approve Cover Crop Program Guidelines and Applications
- E. Approve Changes to the Application for Technical Assistance
- F. Approve Submitting the CAP Implementation Grant Application

#### **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, November 14<sup>th</sup>, 2023, 7 pm.**

#### **IX. ADJOURNMENT**