



## **BOARD OF DIRECTORS MEETING**

**TUESDAY, APRIL 9TH, 2024**

**7:00 PM**

**Disaster's Edge Environmental Center**

### **AGENDA**

#### **I. OPENING**

- A. Call to Order by Chairman Dennis Beck
- B. Pledge of Allegiance
- C. Introduction of Guests
- D. Public Comment Period

#### **II. ACTION ITEMS**

- A. Minutes of March Meeting
- B. Financial Reports for April
- C. Additional Agenda Items
- D. Approve out of County No-Till Drill Rental Request for Lee Kuzemchak (Indiana Co. – 20 Miles from office)
- E. Approve the Updated Service Awards Program
- F. Approve Service Award for the Following Employees:
  - John Dryzal – 30 years of service
  - Mark Stockley – 30 years of service

#### **III. INFORMATION ITEMS**

- A. Programming and Project Updates
- B. Correspondence

#### **IV. COMMITTEE REPORTS**

#### **V. OLD BUSINESS**

- A. Chapter 102

#### **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, May 14th, 2024, at Disaster's Edge Environmental Center

#### **IX. ADJOURNMENT**