



BOARD OF DIRECTORS MEETING

TUESDAY, AUG 9, 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

II. ACTION ITEMS

- A. Minutes of July Meeting
- B. July Financial Reports
- C. Operations & Personnel Committee Report
- D. Additional Agenda Items
- E. Approve a \$2,500 salary increase for Administrative Assistant effective 8/8/2022.
- F. Approve awarding full-time staff with a retention bonus of 5% and increase salaries by 3% effective 1/1/2023.
- G. Approve updated CDFAP funding application.
- H. Approve updated ACT funding application.
- I. Approve CD UGWF allocation worksheet.
- J. Approve hiring Hope Long as an intern at a rate of \$12.00/ hour.
- K. Approve Gabe Anderson for the full-time AmeriCorps position.
- L. Approve adjusting the mileage reimbursement rate to \$0.625 per mile.
- M. Approve asking PACD to seek approval for each district to provide funding to PACD to hire a consultant to complete a salary comparison study.
- N. Nutrient Management / Manure Management Delegation agreement discussion.

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, September 13th, 2022, 7pm

IX. ADJOURNMENT