



BOARD OF DIRECTORS MEETING

TUESDAY, MAY 9TH, 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 April Meeting
- B. April Financial Reports
- C. Additional Agenda Items
- D. Approve Landowner-District Agreement for Ethan Itle-Szpala (CAP Project)
- E. Approve Landowner-Grantee Agreement for Ethan Itle-Szpala
- F. Accept the New 5 Year Dirt, Gravel, and Low Volume Roads Program Delegation Agreement
- G. Approve Update to the Employee Manual
- H. Approve Hope Long, Conservation Programs Specialist, Starting Salary of \$30,000, effective May 1, 2023
- I. Approve Conservation District Envirothon T-Shirt Order

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, June 13th, 2023, 7 pm.

IX. ADJOURNMENT