



BOARD OF DIRECTORS MEETING

TUESDAY, SEPTEMBER 12TH, 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 August Meeting
- B. August Financial Reports
- C. Additional Agenda Items
- D. Acknowledge Letter of Mutual Consent Updating Agreement C990003011
- E. Accept the 2022 Audit Report
- F. Sponsor/Donation Request for Grassland Evaluation Contest
- G. County Budget Submission
- H. Approve FY 23/24 CDFAP/UGWF Allocation Worksheet
- I. Approve Contract Modification for Amy O'Donnell (Longshot Sheep Farm, LLC) -CAP Program
- J. Sponsor Donation Request – Thank A Farmer Dash

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, October 10th, 2023, 7 pm.

IX. ADJOURNMENT