

PEOPLE • CONSERVATION • RESOURCES

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BOARD MEETING AGENDA Tuesday, March 19, 2024

WORK SESSION - 11:00 A.M.

EMPLOYEE POLICY HANDBOOK

AGENCY, COOPERATING ORGANIZATIONS, STAFF REPORTS – 12:30 p.m. STAFF REPORTS

- CONSERVATION PROGRAM COORDINATOR'S REPORT VACANT
- CONSERVATION PROGRAM TECHNICIAN'S REPORT STEPHANIE
- CONSERVATION PROGRAM TECHNICIAN'S REPORT JANELLE
- AG PROJECT COORDINATOR'S REPORT MARTIE
- ENVIRONMENTAL EDUCATION COORDINATOR'S REPORT PAT
- AGRICULTURAL PROGRAM COORDINATOR'S REPORT KELSE
- COUNTY NATURAL RESOURCE SPECIALIST'S REPORT WAYNE
- NATURAL RESOURCE CONSERVATIONIST'S REPORT ALEXA
- PARKS AND RECREATION SUPERVISOR'S REPORT DREW
- INSECT MANAGEMENT TECHNICIAN'S REPORT KYLE
- DISTRICT MANAGER'S REPORT JENNA

CALL TO ORDER - 1:00 p.m.

PLEDGE OF ALLEGIANCE

SECRETARY'S REPORT TREASURER'S REPORT PUBLIC COMMENT CORRESPONDENCE

OLD BUSINESS

1. Other

NEW BUSINESS

- 1. Good Spring Creek Headwaters Growing Greener Grant Contract Termination
- 2. Clauser Environmental, LLC Grant Writing Contract
- 3. PACD Northeast Region Meeting April 4, 2024 at Monroe County
- 4. Audit Contract Extension
- 5. Other

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