

PEOPLE • CONSERVATION • RESOURCES

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# BOARD MEETING AGENDA Tuesday, November 16, 2021

**EXECUTIVE SESSION 12:45 P.M.** 

CALL TO ORDER - 1:00 p.m.

AGENCY, WATERSHED GROUPS, COOPERATING ORGANIZATIONS REPORTS

SECRETARY'S REPORT

TREASURER'S REPORT

**PUBLIC COMMENT** 

**CORRESPONDENCE** 

#### **OLD BUSINESS**

- 1. Tentative 2022 Board Meeting Dates
- 2. Other

## **NEW BUSINESS**

- 1. Invoice from IU 29 Fall Work Crew at Fairgrounds & Shadle Center \$400
- 2. Koch's Turkey Farm CY 2022-2024 NMP CAO/CAFO Walker Township
- 3. 2022 District Budget
- 4. Mentor Per Diem Position
- 5. DEP Chapter 102 Program Evaluation
- 6. Other

### STAFF REPORTS

- CONSERVATION PROGRAM COORDINATOR'S REPORT RYAN
- CONSERVATION PROGRAM TECHNICIAN'S REPORT STEPHANIE
- CONSERVATION PROGRAM TECHNICIAN'S REPORT JANELLE
- WATERSHED MAINTENANCE TECH/FLOOD RECOVERY MGR'S REPORT BILL
- CHESAPEAKE BAY COORDINATOR'S REPORT MARTIE
- ENVIRONMENTAL EDUCATION COORDINATOR'S REPORT PAT
- AGRICULTURAL PROGRAM COORDINATOR'S REPORT BRITTANY
- 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

## **ADJOURN**