

AGENDA
May 17, 2023

(D) for discussion
(A) action needed

1. Call to Order
2. Public Comments
3. Introduction of Guest(s)
4. Action on Minutes:
 - April 2023 Board Meeting
5. Treasurer's Report
6. Correspondence
7. REPORTS FROM COOPERATING AGENCIES
8. COMMITTEE REPORTS
9. OLD BUSINESS
 - 2022 Seedling Sale - April 21st
 - 2022 Local Envirothon - April 25th
 - 2023 Goals & Objectives **(D)(A)**
 - Other items for business
10. NEW BUSINESS
 - District Picnic - date/location **(D)**
 - 2023 transfer of \$2,500 into SP Scholarship Reserve Fund **(A)**
 - Watson Excavating Payment of \$11,192.97 **(D)(A)**
 - New iPad for drone - \$499
 - New Administrative Specialist - Tina
 - Other items for business
11. DISTRICT STAFF REPORTS
12. ADJOURNMENT

UPCOMING EVENTS: