

AGENDA
September 20, 2023

(D) for discussion
(A) action needed

1. Call to Order
2. Public Comments
3. Introduction of Guest(s)
4. Action on Minutes:
 - August 2023 Board Meeting
5. Treasurer's Report
6. Correspondence
7. REPORTS FROM COOPERATING AGENCIES
8. COMMITTEE REPORTS
 - Budget & Finance
9. ASSOCIATE DIRECTORS COMMENTS
10. OLD BUSINESS
 - EE Mini Grants **(A)**
 - Other items for business
11. NEW BUSINESS
 - Staff Highlight – Emily Mrochko
 - D&GR/LVR 2023/2024 Allocation Contracts **(A)**
 - Re-allocation of funding from Dunlap Stream project to Dave Brooks Ag Project **(D) (A)**
 - CDFAP UGWF Funding Allocations **(A)**
 - ACT 13 Special Projects Funds **(A)**
 - Envirothon Reserve Account **(A)**
 - District Clothing **(D) (A)**
 - Request to pay PACD dues for 23/24 at \$2,590 will be paid in Jan. 2024 **(A)**
 - Bulletin Board Cover **(D) (A)**
 - Nutrient Management Plan Consideration of Approval **(A)**
 - 2023 Fall Roadside Cover Crop Survey Project **(D) (A)**
 - Other items for business
12. DISTRICT STAFF REPORTS
13. ADJOURNMENT