



**AGENDA  
WEDNESDAY, JULY 10, 2024  
DISTRICT BOARD MEETING**

**MEETING CALLED TO ORDER: Lucas Criswell, Chairman – 7PM**

**PUBLIC COMMENT PERIOD:** Public was invited to attend, via google meet. Access to google meet is available by contacting the Conservation District.

**COOPERATING AGENCIES:**

**APPROVAL OF JUNE MINUTES AS MAILED:**

**TREASURER’S REPORT:** Glenn Troester, Treasurer

**CORRESPONDENCE:** pass notebook for Directors to review

**Action**

- |    |                               |     |
|----|-------------------------------|-----|
| 1. | DEP Field Rep. monthly report | FYI |
| 2. | PACD monthly report           | FYI |

**OLD BUSINESS**

- |         |    |             |     |
|---------|----|-------------|-----|
| Kassidy | 1. | Credit Card | FYI |
|---------|----|-------------|-----|

**NEW BUSINESS:**

- |                |    |                                    |        |
|----------------|----|------------------------------------|--------|
| Patti          | 1. | Nutrient Management                | Motion |
| Greg           | 2. | Watershed Specialist Contract      | Motion |
| Greg           | 3. | Chesapeake Bay Technician Contract | Motion |
| Savannah       | 4. | Dirt and Gravel Audit              | FYI    |
| Kassidy        | 5. | Budget Update                      | FYI    |
| EmmaLia/ Micah | 6. | Summer Intern Update               | FYI    |
| Sadie          | 7. | ACAP                               | Motion |

**SIGNATURE NEEDED ON:**

1. Chesapeake Bay Technician Contract

**COMING EVENTS/ANNOUNCEMENTS:**

1. Union County West End Fair- August 4th-10th 2024- Kids Day August 10th
2. National Night Out- August 6th, 5-9pm- St. Mary Street Park
3. Ag Progress Days- August 13th-15th at Russell E. Larson Ag. Research Center
4. Soil Health Field Day- August 23th- Stoltzfus Grain- RSVP by August 9th

**HANDOUTS:**

1. Treasurer’s report



**TO BE MAILED:**

1. Agenda and Minutes

**NEXT MEETING DATE:** August 14, 2024 @ 7:00pm

ADJOURN:

