



**AGENDA
WEDNESDAY, FEBRUARY 12, 2025
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 JANUARY 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

NONE

NEW BUSINESS:

- | | | | |
|----------|----|--------------------------------------|--------|
| Savannah | 1. | Appoint Non-Voting Chair of QAQC | Motion |
| Savannah | 2. | DG/LVR Projects | Motion |
| Savannah | 3. | Winfield Creek Growing Greener Grant | Motion |
| Cindy | 4. | Agland Preservation Update | FYI |
| Greg | 5. | Personnel | FYI |

SIGNATURE NEEDED ON:

NONE

COMING EVENTS/ANNOUNCEMENTS:

1. RB Winter Snow Fest: February 23-12pm-4pm
2. UCCD Open Door Day: March 12- 8am-4pm

HANDOUTS:

1. Treasurer’s report



TO BE MAILED:

1. Agenda and Minutes

NEXT MEETING DATE: March 12, 2025 at 7:00pm

ADJOURN:

