

Wood Soil and Water Conservation District
1616 E Wooster Street, Suite 32
Bowling Green, Ohio 43402

Regular Board Meeting
October 15, 2021 at 8:00 AM

Agenda

Type of Meeting: Regular

Facilitator: Chairman – Kris Swartz

- I. Approval of Agenda – *Action Item*
- II. Correspondence Review and Staff Calendar Review
- III. Approve Regular Board Meeting Minutes – *Action Item*
- IV. Treasurer's Report – *Action Item*
- V. Jim Carter
 - 1.State Audit
 - 2.Budget Meeting
 - 3.Ohio Pooled Collateral
 - 4.H2Ohio Payment Transfer
 - 5.Ditch Updates
 - a. Dunipace Ditch Payment
 - 6.Leave Request
 - 7.Board Report and Activity Update
- VI. Kelly Copeland
 - 1.Review Activity Report
- VII. Jeremy Gerwin
 - 1.Board Report and Activity Update
- VIII. Julie Lause
 - 1.Annual Election & Open House
 - 2.Statewide 30-day Voting Period
 - 3.Sunshine Law Training and Designee – *Action Item*
 - 4.Records Retention Policy
 - 5.Public Records Custodian – *Action Item*
 - 6.NACD Membership – *Action Item*
 - 7.Ag-Venture Internship – *Action Item*
 - 8.Tree Seedling Sale – *Action Item*
 - 9.Communication and Outreach Topics
 - a. Newsletter
 - b. School Presentations
 - c. Conifer Workshop
 10. Board Report and Activity Update
- IX. Beth Landers
 - 1.H2Ohio Agronomists Outreach and Appreciation
 - 2.H2Ohio VNMPs
 - 3.H2Ohio Contract Modifications
 - 4.H2Ohio Status of Outstanding VNMPs
 - 5.Board Report and Activity Update
- X. Sarah St. John
 - 1.H2Ohio Payments – *Action Item*
 - 2.New LE CREP Contract Approvals – *Action Item*
 - 3.Board Report and Activity Update
- XI. Beth Anne Hermes
 - 1.Activity Update
- XII. Two Minute Drill
- XIII. Approve bills to be paid, sign minutes and financial report – *Action Items*
- XIV. Next regular board meeting November 19, 2021 at 8:00 AM. Adjourn.