



AGENDA
WEDNESDAY, JANUARY 12, 2022
DISTRICT BOARD MEETING

MEETING CALLED TO ORDER: Lee Spangler, Chairman – 7PM

PUBLIC COMMENT PERIOD: Public was invited to attend, via conference call or the internet through Zoom Meeting. <https://us02web.zoom.us/j/3618388457>, Phone Numbers (US)+1 646 876 9923, Meeting ID: 361 838 8457#, Passcode: 17844.

COOPERATING AGENCIES:

APPROVAL OF DECEMBER MINUTES AS MAILED:

TREASURER’S REPORT: Glenn Troester, Treasurer

CORRESPONDENCE: pass notebook for Directors to review

1. DEP Field Rep. monthly report
2. PACD monthly report

Action
FYI
FYI

OLD BUSINESS:

- | | | |
|--------------|--------------------------|--|
| Shanon/Sadie | 1. CAP Update | |
| Sue/Sadie | 2. Staff Position Update | |

Motion
FYI

NEW BUSINESS:

- | | | |
|-------|---|----------------------|
| Board | 1. Re-organization | |
| | a. Elect Chair and Vice Chair | Nominations/election |
| | b. Appoint Treasurer and Secretary | Motion |
| | c. Appoint Committee members | Motion |
| | i. Legislative (3) | |
| | ii. Plan Review (3) | |
| | iii. Personnel (3) | |
| | iv. Dirt & Gravel Roads Quality Assurance Board (1) | |
| | v. PACD Executive Council Voting Delegate | |
| | (1) regular (1) alternate | |
| | vi. Set 2022/2023 meeting dates/times | |

- | | | |
|-------|-----------------------------|--|
| Randy | 2. Nutrient Management Plan | |
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Motion

SIGNATURE NEEDED ON:

COMING EVENTS/ANNOUNCEMENTS:

Hoover Spray Meeting, January 14, 2022 9:00 am & 1:00 pm

HANDOUTS:

1. Treasurer’s report

TO BE MAILED:

1. Agenda and Minutes

NEXT MEETING DATE: ??????

ADJOURN: