

AGENDA
WEDNESDAY, JANUARY 13, 2021
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	<u>Action</u>
1. DEP Field Rep. monthly report	FYI
2. PACD monthly report	FYI
3. Agenda for Director’s Forum	FYI

OLD BUSINESS:

Eric	1. Financial Procedures Policy	Motion
Eric	2. CAP Update	FYI
Eric	3. ACT/ED Position	Motion

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 2020 meeting dates/times	
Randy	2. Nutrient Management Plan	Motion
	Farra Phillips	
Eric	3. DGLVR: Mountain Road, amend contract	Motion
Randy	4. Equipment Rental Update	FYI

SIGNATURE NEEDED ON:

1. D&G Road Contract

COMING EVENTS/ANNOUNCEMENTS:

HANDOUTS:

1. Treasurer's report

TO BE MAILED:

1. Agenda and Minutes

NEXT MEETING DATE: ??????

ADJOURN: