

Meeting Minutes

December 21, 2017 8:00 a.m.

Call Meeting to Order- Mike H calls meeting to order at 8:03 AM, Eric, Zach, Dave, Katie, Kent, Angela, Cassandra, Manny

Approve Minutes- Eric V. motion to approve the minutes, Zach H seconds

Treasurers Report – Dave motions to approve report, Eric Second, on file

OLD BUSINESS

NRCS CONTRIBUTION AGREEMENT- should be coming within the next month.

LUC FUNDING PLAN- no date on when funding will be received.

Winter Conference- both found useful in networking and information.

NEW BUSINESS

USDA Equal Opportunity and Civil rights- Ken reviewing with the board and making sure we meet new and existing requirements.

Friends Creek Meeting November 16- 12 people in attendance, Will have Wayne speak at the next mtg to discuss the start of his findings. Meeting set for Feb.

STAFF REPORTS

Kent- working on CSP contracts in all 3 counties,

Cassandra- MS4 mtgs and things cleaned, CPESC training, USDA SARE conference in April 2018, Article in Farmweek newspaper this past week.

Manny- report on file, projects finished and projects found to start, TJ Jr High Science Club presentation, MS4 inspections.

Angela- things running and wrapping up.

Meeting Adjourned: Katie motioned to adjourned at 9:17, Dave seconded.