**REGULAR BUSINESS**

Board Meeting are the 3rd Wednesday of each month

Starting at 7:00pm

**2018 Board Meeting Dates**

Apr 18

May 16

Jun 20

Jul 18

Aug 15

Sep 19

Oct 17

Nov 21

Dec 19

* Approval of January 2018 Minutes: Motion to approve by KM / 2nd by SH – Motion Passed
* Approval of Financials to date and to pay claims: Motion to approve by SH / 2nd by RR – Motion Passed
* Report of SBOA Audit Review: Audit finding were presented there were to balance discrepancies but both were under the threshold of concern. DC signed the letter for SBOA
* NRCS Update: MOU with NRCS and Civil Rights were both discussed and the board signed the Civil Rights understanding.
	+ The Bloomington Service Center has 36 applications for 2018
	+ 16 Brown / 16 Monroe / 4 Owen
	+ Total of $376,709 in funds
	+ Small acers and small funds but large amount of contracts – still seen as a small producing county in the State.
	+ 7 Specialty Crops / 4 Forestry / 2 Wildlife / 1 Crop / 1 Cons Plan / 1 Livestock in Monroe

**NEW BUSINESS**

* 2018 District Officers
	+ Chair: Dallas Conder
	+ 2nd Chair: Shelby Hovious
	+ Financial Advisor: Rick Routon
	+ Motion by KM to accept the above stated officers for 2018 / 2nd DC – Motion Passed
* Summer Outreach Coordinator – Rebecca Vaughn will start in May – August total of $5000 for summer. Focus will be videos highlighting Monroe Co Agriculture on YouTube and maintaining Social Media for SWCD
* Purchase of 2 Soil Probes for loaning out Motion by KM to purchase 2 soils probes / 2nd by RR – Motion Passed

**OLD BUSINESS**

* Mini Grants/Stormwater Board Meeting
	+ Conder Waterway – Dallas will check with Gary about coming in and signing an agreement
	+ Set criteria for 2018 Mini Grants – Motion by RR to keep 2018 criteria as it was in 2017 / 2nd KM – Motion Passed
	+ Duckworth/Airport Property – Martha will invite bill to attend the next meeting
	+ Raingarden set aside a pool of funding – TABLED till April Meeting
* Poster Contest
	+ 13 school contact thus far
* County Fair Booth/Sponsorship/Etc – TABLED till April Meeting
* 2018 Fall I.D.E.A. Conference – TABLED till April Meeting
	+ Sponsorship with PSS Funds