



MONROE COUNTY SOIL & WATER CONSERVATION DISTRICT

BOARD MEETING: WEDNESDAY, JUNE 14, 2023

STANDING EXECUTIVE SESSION AT 6:00PM - FOR PARTNERSHIP GRANT DISCUSSION

REGULAR BOARD MEETING AT 6:30 PM

ALL MEETINGS WILL BE HELD AT THE BLOOMINGTON USDA SERVICE CENTER

All MCSWCD meetings follow the Indiana Open Door Law and are open to the public and adheres to a basic form of Parliamentary Procedure. Beginning March 2022 all MCSWCD meetings will be HYBRID - in person with a ZOOM link available by contacting the SWCD Office. MCSWCD uses a blanket acceptance, if no corrections are voiced for the previous months minutes and the claims as presented the Board Chair accepts them as approved as presented **Highlighted items indicate a motion is needed for this item.**

2023 BOARD OF SUPERVISORS

Whitney Schlegel, Chair / Dallas Conder, 2nd Chair / Georgia Davis, Financial Auditor / Justin Conard / Clint Conard

AGENDA

FINANCIAL BUSINESS

Request to have a motion made to accept the claims as paid for January, February & March, 2023- due to Annual Meeting and error on claims presented in January.

MONTHLY REPORTS

- NRCS
- District Manager
- Resource Specialist

GENERAL BUSINESS

- **Long Range Plan - Phase I**
- **Storage Issues**
 - Day of the week
 - Purchase Shelves (\$500-\$600)
- **HT Online Subscription**
- **Partnership Mini Grants for approval**
 - 23-7:
 - 23-13:
- **No-till Drill**
 - Limit to out of county (or upcharge for out of county)
 - Look into new one or options
- **Additional funds in 2024 for SSCB**
- **Resource Specialist Position Update**
- **Sobremesa Event in August**