Board Meeting are the 3rd Tuesday of each month

Starting at 7:00pm

**2018 Board Meeting Dates**

Sep 18

Oct 16

Nov 20

Dec 18

**REGULAR BUSINESS**

Motion by SH to approve June 2018 Minutes / 2nd by RR / Motion passed

Motion by SH to approve financials to date and to pay claims / 2nd by RR / Motion passed

Note: SBOA new requirements: upload monthly reconciliations, ledgers and minutes

NRCS Report – Cara on Vacation

**OLD BUSINESS**

Additional Mini Grant Approvals: Motion by SH to table the 2 applications pending more information / 2nd by RR / Motion Passed

Video series Hiring Becca through December 2018 for $5000 to continue the production of the monthly videos. Board wants to move forward with this but would like to find grants if possible – Item tabled.

* Long Range Plan – Approval

**NEW BUSINESS**

* U.S.H.E.R. Urban Soil Health Work Group – NRCS Supported Objective – Motion by RR to move forward with establishing a local work group / 2nd by DC / Motion Passed

**MEETINGS/TRAININGS/EDUCATIONAL OPPORTUNITIES**

* **August 14 from 6:30 – 8:30pm**: John Kempf, Produce Productions, Cover Crops & Improving Soil Health / Daviess County
* **August 12 & 13**: Water Summit / Indiana State Museum 5:00-8:00pm Kick off **|** 8:30am – 5:00 pm JW Marriot

**MARTHA OUT OF OFFICE**

Friday, July 27