



Monroe County Soil & Water
Conservation District Board Meeting

Meeting Agenda – updated 9/14/2020 9:15am

Tuesday, September 15, 2020

6:30pm – Back parking lot of the USDA Building

- Dallas Conder, Chair
- Whitney Schlegel, 2nd Chair
- Keith McConnell, Supervisor
- Georgia Davis, Financial Review
- Ryan Conway, Time Keeper
- Martha Miller, Dist. Manager
- Nathan Stoelting, ISDA DSS
- Cara Bergschneider, NRCS DC

This is a public meeting, due to COVID a ZOOM link will be offered for anyone wishing to attend that is not a Supervisor or Staff. Please contact the office for that link.

New Agenda and Meeting Format: In an effort to maintain a productive meeting and keep the agenda moving in a timely manner. Chair Dallas Conder has decided to implement a time limit for all agenda items, working toward a goal of a 2 hour or less meeting. Supervisor Ryan Conway has agreed to hold the position of time-keeper. If an item goes over the allotted time it will be automatically suspended until the next meeting.

Highlight indicates a motion is needed for action on this item

MONTHLY BUSINESS – Approximate Total Time 25 Minutes

- o Approval of February 2020 Minutes (2 minutes)
- o Approval of August 2020 Emergency Meeting Minutes (2 minutes)
- o Approval of Financials to date and to pay claims (2 minutes)
- o Staff Written Report Questions (3 minutes)
- o NRCS Report (15 minutes)
 - o Civil Rights Policy Review

BUSINESS – Approximate Total Time 60 minutes

- o Request for funding (5 minutes)
 - o \$250 for Spring 2021 Tree Program - 2019 motion was for \$250 to spend toward this program
 - o \$600 for Indiana Woodland Steward Newsletter this is ½ the cost of the publication
 - 2019 we sent \$500
- o Approve Current Mini Grant 2020 Applications (20 minutes)
- o Richland Township request for financial assistance for erosion project (5 minutes)
- o Review Board Policies, Change & Approval – recommended by ISDA DSS (20 minutes)

FOR OCTOBER AGENDA

- Schedule Long Range Planning Meeting (this meeting will be approximately 4-6 hours long) and is recommended by ISDA DSS (10 minutes)
- 2021 Partnership Grant Program (20 minutes)
 - o Application Changes
 - o Matrix/Point System Items

NOTE: We will be meeting outside as long as the weather permits (if the weather is bad the meeting will be canceled) – we will be distanced more than 6ft apart, thus Face Coverings are not required, except when you will be closer to someone than 6ft.

The Monroe County Soil & Water Conservation District is a sub division of the state of Indiana government. Our purpose is to provide the Monroe County residents a link to local, state, and federal conservation programs. The SWCD is part of a partnership which includes: USDA's Natural Resources Conservation District, Purdue Cooperative Extension, USDA's Hoosier Heartland RC&D, Indiana State Department of Agriculture Division of Soil Conservation and Local Government Agencies.