



Monroe County Soil & Water
Conservation District Board Meeting
Meeting Agenda
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

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

BUSINESS – Approximate Total Time 60 minutes

- Request for funding (5 minutes)
 - *\$250 for Spring 2021 Tree Program* - 2019 motion was for \$250 to spend toward this program
 - *\$600 for Indiana Woodland Steward Newsletter* this is ½ the cost of the publication
 - 2019 we sent \$500
- *Approve Current Mini Grant 2020 Applications (20 minutes)*
- *Richland Township request for financial assistance for erosion project (5 minutes)*
- *2021 Partnership Grant Program (20 minutes)*
 - *Application Changes*
 - *Matrix/Point System Items*
- *Review Board Policies, Change & Approval – recommended by ISDA DSS (5 minutes)*
- Schedule Long Range Planning Meeting (this meeting will be approximately 4-6 hours long) and is recommended by ISDA DSS (5 minutes)

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.