



MONROE COUNTY SOIL & WATER CONSERVATION DISTRICT

BOARD MEETING: WEDNESDAY, AUGUST 9, 2023

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

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

REVIEW FINANCIAL REPORT

APPROVE CLAIMS TO PAY

APPROVE PREVIOUS MONTHS MINUTES

MONTHLY REPORTS

- NRCS
- District Manager
- Resource Specialist

GENERAL BUSINESS

- **Long Range Plan - Phase III**
- **CWI FUNDING**
- **Monthly Newsletter**