

GARRETT SOIL CONSERVATION DISTRICT SUPERVISOR'S MEETING AGENDA
AUGUST 16, 2022 BOARD MEETING AT 7 PM

1. Certification of Quorum
2. Call to Order
3. Approval/Correction of June 21, 2022 minutes
 - i. Review Summary of July 19, 2022 Work Session Minutes
4. Treasurer's Report
 - i. Boal's Reports for June/July
 - ii. June/July 2022 Account Statements
5. District Manager's Report
 - i. Extension Board Member Replacement – 3rd Notice
 - ii. Dam Mowing/Inspections
 - iii. MDA Positions – Western Area Coordinator/Planner/DM
 - iv. Fair Booths
6. Chairman's Report
 - i. Boal Engagement Update
 - ii. Modification for S&E Plan Reviewer
7. District Conservationist Report
 - i. Activity Report
 - ii. NRCS Program Updates
8. Old Business
 - i. County Plans Protocol & Going Forward
 - ii. **Admin Assistant Position Description**
9. New Business
 - i. **Western Area Meeting – Committee Vacancies**
10. Public Comment
11. Executive Session
 - i. **Admin Assistant Selection**
 - ii. **District Moving Forward with MDA**