

WAYNE CONSERVATION DISTRICT  
AGENDA  
JANUARY 11, 2023

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENT OF MEETING BEING RECORDED
4. OATH OF OFFICE
5. ELECTION OF OFFICERS
5. ACTION ON MINUTES
6. REVIEW AND APPROVAL OF FINANCIAL REPORTS
7. CORRESPONDENCE
8. COOPERATING AGENCY REPORTS
9. DISTRICT MANAGER REPORT – JAMIE KNECHT
10. SUSTAINABLE AGRICULTURE SPECIALIST REPORT – ZACH JONES
11. WATERSHED SPECIALIST REPORT – COLLEEN CAMPION
12. RESOURCE CONSERVATIONIST REPORT – KEITH PIERSON
13. DGLVR SPECIALIST REPORT – KRIS KRAGER
14. FOREST SPECIALIST REPORT – TREVOR TOCHYDLOWSKI
15. OLD BUSINESS
  - A. COVER CROP REIMBURSEMENT – LOPATOFSKY \$317.25
  - B. GROWING GREENER NUTRIENT MGT. REIM. (CNMP) – JACOB LANTZSCH \$7,400.00
  - C. REVIEW PACD VOTING DELEGATES
  - D. ADDITIONAL OLD BUSINESS
16. COMMITTEE REPORTS
  - A. LWWMD
  - B. DIRT GRAVEL AND LOW VOLUME ROADS – CONTRACT APPROVAL  
LEECH CREEK, PRESTON TOWNSHIP - \$150,000.00  
GRIST MILL ROAD, DAMASCUS TOWNSHIP - \$91,697.75
17. NEW BUSINESS
  - A. REVIEW/UPDATE COMMITTEES
  - B. ACAP DELEGATION AGREEMENT
  - C. NEW NO TILL SEEDER – LINDSEY EQUIPMENT \$50118.53
  - D. INSURANCE BOND FOR TREASURER (DISCUSS INCREASING COVERAGE)
  - E. ADDITIONAL NEW BUSINESS
18. PUBLIC COMMENT PERIOD
19. ADJOURNMENT (NEXT MEETING – FEBRUARY 8, 2023)