

WAYNE CONSERVATION DISTRICT  
AGENDA  
APRIL 12, 2023

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENT OF MEETING BEING RECORDED
4. ACTION ON MINUTES
5. REVIEW AND APPROVAL OF FINANCIAL REPORTS
6. CORRESPONDENCE
7. COOPERATING AGENCY REPORTS
8. DISTRICT MANAGER REPORT – JAMIE KNECHT
9. SUSTAINABLE AGRICULTURE SPECIALIST REPORT – ZACH JONES
10. WATERSHED SPECIALIST REPORT – COLLEEN CAMPION
11. RESOURCE CONSERVATIONIST REPORT – KEITH PIERSON
12. DGLVR SPECIALIST REPORT – KRIS KRAGER
13. FOREST SPECIALIST REPORT – TREVOR TOCHYDLOWSKI
14. OLD BUSINESS
  - A. ADDITIONAL OLD BUSINESS
15. COMMITTEE REPORTS
  - A. LWWMD
  - B. DIRT GRAVEL AND LOW VOLUME ROADS
16. NEW BUSINESS
  - A. BATTERY BACK-UP – J. KNECHT COMPUTER \$94.00
  - B. MICROSOFT OFFICE UPDATE – K. KRAGER COMPUTER \$304.99
  - C. REPLACE LAPTOP \$1,024.00 AND MICROSOFT OFFICE \$304.99 (\$1,328.99) - Z. JONES
  - D. REFILL OF EDUCATIONAL SUPPLIES FOR SUMMER EVENTS - \$300.00
  - E. ADDITIONAL NEW BUSINESS
17. PUBLIC COMMENT PERIOD
18. ADJOURNMENT (NEXT MEETING – MAY 10, 2023)