

WAYNE CONSERVATION DISTRICT  
AGENDA  
JULY 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
    1. DANIELS ROAD 1 AND DANIELS ROAD 2 CONTRACT DEADLINE EXTENSIONS
    2. DANIELS ROAD CONTRACT AMENDMENT FOR \$3,113.08
    3. EDWARD ROAD – DAMASCUS TOWNSHIP \$115,890.84
    4. PLANK ROAD – DAMASCUS TOWNSHIP \$22,174.24
16. NEW BUSINESS
  - A. WOODSMEN'S COMPETITION
  - B. ADDITIONAL NEW BUSINESS
17. PUBLIC COMMENT PERIOD
18. ADJOURNMENT (NEXT MEETING – AUGUST 9, 2023)