

WAYNE CONSERVATION DISTRICT
AGENDA
SEPTEMBER 13, 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. RESOURCE CONSERVATIONIST REPORT – KEITH PIERSON
11. DGLVR SPECIALIST REPORT – KRIS KRAGER
12. FOREST SPECIALIST REPORT – TREVOR TOCHYDLOWSKI
13. OLD BUSINESS
 - A. ADDITIONAL OLD BUSINESS
15. COMMITTEE REPORTS
 - A. LWWMD
 - B. DIRT GRAVEL AND LOW VOLUME ROADS
 1. LEECH CREEK RD PRESTON TWP AMEND CONTRACT \$150,000.00 TO \$215,697.00
 2. CREAMERY RD PRESTON TWP CONTRACT COMPLETION DATE AMENDED TO JUNE 14, 2024
 3. GRIST MILL RD DAMASCUS TWP CONTRACT COMPLETION DATE AMENDED TO JUNE 14, 2024
 4. LEECH CREEK RD PRESTON TWP CONTRACT COMPLETION DATE AMENDED TO JUNE 14, 2024
16. NEW BUSINESS
 - A. ANNUAL DGLVR MAINT. WORKSHOP (9/26-9/28) - \$175 FOR KRIS KRAGER TO ATTEND
 - B. 2023 COVER CROP PROGRAM
 - C. VERBAL JUDO COURSE OCTOBER 12-13, 2023 – \$144.00 FOR KEITH PIERSON
 - D. ART AND SCIENCE OF DECEPTION OCT. 25, 2023 - \$144.00 EACH K. PIERSON/T. TOCHYDLOWSKI
 - E. CREDIT CARD MEMO
 - F. ANNUAL ACT APPLICATION APPROVAL (\$20,000)
 - G. WATERSHED SPECIALIST RECOMMENDATION LETTER
 - H. ADDITIONAL NEW BUSINESS
17. PUBLIC COMMENT PERIOD
18. ADJOURNMENT (NEXT MEETING – OCTOBER 11, 2023)