

WAYNE CONSERVATION DISTRICT
AGENDA
OCTOBER 11, 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. COVER CROP REIMBURSEMENT APPROVAL – H. WELCH \$1,545.00
 - B. ADDITIONAL OLD BUSINESS
14. COMMITTEE REPORTS
 - A. LWWMD
 - B. DIRT GRAVEL AND LOW VOLUME ROADS
15. NEW BUSINESS
 - A. APPROVAL OF RECOMMENDING WATERSHED SPECIALIST CANDIDATE TO COMMISSIONERS
 - B. APPROVAL OF PURSUING A SECOND RESOURCE CONSERVATIONIST
 - C. SIGNATURE ON LACKAWAXEN SUPPLEMENTAL WATERSHED PLAN USDA-NRCS
 - D. ADDITIONAL NEW BUSINESS
16. PUBLIC COMMENT PERIOD
17. ADJOURNMENT (NEXT MEETING – NOVEMBER 8, 2023)