



Meeting Agenda

Call to Order **8:30 AM**

Oath of Office and Installation of District 2 Supervisor **10 Min**

Realignment of the Board **15 Min**

- Election of Board Chair
- Election of Vice Chair
- Recognition of Officers and Committee Appointments
- Recognition of Authorized Representative(s)
- Recognition of Official Financial Institution
- Recognition of Official News Publication

Approval of Agenda and Consent Agenda Items **5 Min**

(December 18, 2019 Regular Meeting Minutes; Employee Program Reports)

Financials **5 Min**

- Treasurers Report
- Bills for Approval

District Reports **10 Min**

- Administrators Report

Open Forum **5 Min**

2020 Operations **20 Min**

- Supervisor Roles and Responsibilities
- CY 2020 Budget Revenue Adjustments
- CY 2020 Budget Expenditure Adjustments
- Mileage, Travel Policy and Per Diem Rates
- Review and Approve Program Fee Schedules

2020 Financial Assistance Policies **15 Min**

- State Cost Share Fund Policy
- Flat Rate Cost Share Assistance Policy
- Clean Water Legacy Cost Share Assistance Policy
- Septic System Upgrade Grant(s) Policy

Education & Outreach **5 Min**

- Approval of 2020 Ag-in-the-Classroom Sponsorship
- Approval of 2020 Envirothon Sponsorship

Clean Water Legacy Vouchers for Payment **5 Min**

- #CWL-2-TD, Richard Steffl, Water & Sediment Control Basins
- #CWL-55-LP, Marian Spanjers, Critical Area Planting

State Cost Share Vouchers for Payment **2 Min**

- #SCS-19-1, William Zurn, Water & Sediment Control Basins

Adjourn