AGENDA Salcha-Delta SWCD Board of Supervisors <u>Tuesday</u>

November 2, 2021 @ 8:30 AM

- 1. Roll Call and Determination of Quorum
- 2. Changes/Additions to Agenda:
- 3. Approval of regular meeting minutes for October 5, 2021
- 4. New Business:
 - a. Introduce Ann Fisher NRCS
 - b. Cooperator Agreement
 - c. State Technical Committee November 18, 9AM-12PM
 - d. Research topics discussion
 - e. Review of Agricultural Work Plan activities
- 5. Unfinished Business:
 - a. Board Elections
 - b. WOMP follow up
 - c. AK Farm Bureau convention booth
- 6. Employee Reports
- 7. Agency Reports
- 8. Correspondence:
- 9. Items from the Floor:
- 10. Financial Report and Approval of Payments:
- 11. Set Date, Time & Place of Next Meeting:
 - a. December 7, 2021 @ 8:30 am
- 12. Executive Session:
- 13. Adjournment: