

WARREN COUNTY SOIL AND WATER
BOARD OF DIRECTORS
February 19, 2019

- 1) **Call to Order** – Terry Davis
- 2) **Correspondence** -
 - A) Other- Wendy Brokaw, Quail and Upland Game, Prairie Hills, ISWCDAE
- 3) **Affiliate Reports**
 - A) NRCS Report- Cathy Froelich
 - B) SWCD Report- Keely Egelhoff
 - C) LUC 4 Report- Keely Egelhoff/Terry Davis
 - D) AISWCD- Terry Davis
 - E) BLWR Report- Marty McManus
- 4) **Secretary's Report**- Keely Egelhoff
 - A) January Minutes
 - B) LUC4 Minutes
- 5) **Treasurer's Report- Richard Youngquist**
 - A) January Finance Report
 - B) Bills
 - C) Bank Statements
- 6) **Committee Reports**
 - A) Personnel – Richard Youngquist/Terry Davis
 - B) Finance –
 - C) Legislative –
 - D) Education/Information-
 - E) Cedar Creek Conservation Area – Thadd Tharp
- 7) **Old Business**
 - A) CCCA Timber Settlement Update
 - B) CCCA Pasture- EQIP
 - C) General Director Election
 - D) 1099-W2
 - F) Ag Mech Show
 - G) STAR Program- Fill Out
- 8) **New Business**
 - A) Fish Sale- Board Member help
 - B) Facebook/Twitter
 - C) Contractor Meeting
 - D) CPP Plans
 - E) CREP-What are we going to do
 - F) Keely-Bootcamp Dates
 - G) Soil Health Field Day- Allison farm
 - H) Soil Test Bucket-Dr. Gruver
 - I) Legislative Lobby Day
 - J) Possible Shutdown
- 9) **Adjourn**