

WARREN COUNTY SOIL AND WATER
BOARD OF DIRECTORS
August 13, 2019

- 1) **Call to Order** – Terry Davis
- 2) **Correspondence** -
 - A) None
- 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) July Minutes----- **SIGN THEM**
- 5) **Treasurer's Report- Richard Youngquist**
 - A) July Finance Report
 - B) Bills
 - C) Bank Statements
 - D) Debit Card Balance
- 6) **Committee Reports**
 - A) Personnel – Richard Youngquist/Terry Davis
 - B) Finance – Richard Youngquist
 - C) Legislative – Terry Davis
 - D) Education/Information- Thad Tharp/Terry Davis
 - E) Cedar Creek Conservation Area – Thad Tharp
- 7) **Old Business**
 - A) CCCA Timber Settlement Update
- Sent DeJoode a message
 - B) CCCA Pasture- EQIP
- Tour
 - C) Annual Meeting
 - D) Budget
- 8) **New Business**
 - A) Verify Audit sheet- Terry Sign
 - B) FOIA Policy FY20- Need to complete
 - C) CCP- Funds Request
 - D) CCP- FY2020
- 9) **Adjourn**