



## **BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MAY 14, 2025**  
**EXECUTIVE SESSION – 10 AM**  
**DISTRICT MEETING – 11 AM**

### **AGENDA**

- I. OPENING**
- A. Meeting Called To Order Ron Rohall
  - B. Pledge of Allegiance Ron Rohall
  - C. Introduction of Guests Ron Rohall
  - D. Public Comment Period Ron Rohall
- II. ACTION ITEMS**
- A. Minutes of April Meeting Ron Rohall
  - B. April Financial Reports Kim Miller
  - C. Executive Session Ron Rohall
- III. INFORMATION ITEMS**
- A. Correspondence Rob Cronauer
- IV. OLD BUSINESS**
- A. Chapter 102 Program Evaluation review by DEP Christie Sebek
  - B. NRCS Emergency Watershed Grant Update Chelsea Walker
  - C. Bovard RFP Award Chelsea Walker
- V. NEW BUSINESS**
- A. Agriculture Conservation Assistance Program
    - Cover Crop Initiative Documents Chelsea Gross/Allie Shreffler
  - B. Saint Vincent Lake Conversion Grants Chelsea Walker
  - C. Sugar Run Road Project Award Kelly Brestensky
  - D. New Staffing Position Grant Rob Cronauer
- VI. STAFF AND AGENCY REPORTS** Ron Rohall
- VII. ADJOURNMENT** Ron Rohall