



BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 12, 2026

EXECUTIVE SESSION – 10:00 AM

DISTRICT MEETING – 11 AM

AGENDA

I. OPENING

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|----------------------------|------------|
| 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

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| A. Minutes of July Meeting | Ron Rohall |
| B. July Financial Reports | Kim Miller |
| C. Executive Session | Ron Rohall |

III. INFORMATION ITEMS

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| A. Correspondence | Rob Cronauer |
| • AML/AMD Grant Program “Thank you” | |

IV. OLD BUSINESS

V. NEW BUSINESS

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| A. 2026 Second Quarter District Budget Review | Rob Cronauer/Laura Guskiewicz |
| B. 102 Policies and Fee Schedule | Chelsea Gross/Christie Sebek |
| C. AmeriCorps Position | Kylie Schultz |
| D. Nutrient Management Plan for Greenawalt Farms | Allie Shreffler |
| E. ACAP Cover Crop Applications | Allie Shreffler |

VI. STAFF AND AGENCY REPORTS

Ron Rohall

VII. ADJOURNMENT

Ron Rohall

PICNIC TIME

NEXT MEETING

WEDNESDAY, SEPTEMBER 9TH IS AT 5:00 PM

WILL BE FOLLOWED BY AWARDS RECEPTION AT 6:00 PM