BOARD OF DIRECTORS MEETING

TUESDAY, NOVEMBER 10, 2026
EXECUTIVE SESSION – 10:30 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 October Meeting	Ron Rohall.
	B. October Financial Reports	Kim Miller
	C. Executive Session	Ron Rohall
III.	**INFORMATION ITEMS**	
	A. Correspondence	Rob Cronauer
	• Cub Scout Pack 151 “Thank you to Johnny”	
IV.	**OLD BUSINESS**	
	A. Strategic Plan	Rob Cronauer
V.	**NEW BUSINESS**	
	A. 2027 Meeting Dates	Rob Cronauer
	B. 2027 Holidays	Rob Cronauer
	C. Catherine Markosky Nutrient Management Plan	Chelsea Gross
	D. LSA Grant for parking lot at Westmoreland Conservancy Signing Resolution	Hank Bradish
	E. AMD/AML Grant Fall Applications	Chelsea Patterson
VI.	**STAFF AND AGENCY REPORTS**	Ron Rohall
VII.	**ADJOURNMENT**	Ron Rohall