

PUBLIC MEETING AGENDA

WHEELER SOIL & WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

MEETING AGENDA

January 28, 2021

6:00 PM

Meeting location: TELECONFERENCE

To join the meeting from a computer, tablet or smartphone:

<https://global.gotomeeting.com/join/780003645>

To dial in using a phone:

United States: +1 (224) 501-3412

Access Code: 780-003-645

1. Oath of Office
 - a. Zone 1
 - b. Zone 2
 - c. Zone 3
 - d. Zone 4
 - e. Zone 5
 - f. At Large 1
2. Agency reports
 - a. MJDBC Watershed Council, Debbi Bunch
 - b. Engineers, Gabe Williams
3. District reports
 - a. District Manager, Chase Schultz
 - b. Field Tech II, Bodie Brown
 - c. Field Tech I, Brooke Moore
4. Monthly Business
 - a. Review and approve minutes
 - b. Review and approve budget report
 - c. Review and approve bills
5. Old business
 - a. New Policy
 - i. Children in the Workplace
 - b. Annual Meeting
 - c. LAC/SIA
 - d. Water Rights Update
 - e. Watershed Statement of Financial Activity
6. New business
 - a. Nominating Committee
 - b. Personnel Committee
 - i. Chair
 - ii. Vice
 - c. Associated Directors
 - d. Director Emeritus
 - e. Designations
 - i. Meeting Location
 - ii. Publication(s)
 - iii. Annual Meeting Location
 - iv. Insurance Agent of Record
 - f. Authorized Bank Signers
 - g. SDAO BPA Questionnaire
 - h. Monthly Meeting Day
 - i. Revised Policies/Plan
 - i. Board
 - ii. Public Meeting
 - iii. Revised 2021-2023 LRBP
 - j. Insurance
 - k. Financial Review
 - l. Manager Recruitment
7. Other business not listed
8. Correspondence
- f. Wheeler County Weed Board Update

The Chairman or District Manager must approve additions to the agenda.

If you have questions or would like an item added to the agenda, please contact the Wheeler SWCD office.