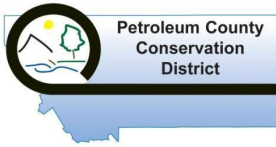


# Petroleum County Conservation District Board Meeting Agenda



**July 27, 2023, 5:00pm, PCCD Office**

**Zoom Virtual Meeting Info**

Meeting ID: 1 873 0146 3412 Passcode: 5555

Call in: 1-253-205-0468

<https://us02web.zoom.us/j/87301463412?pwd=SPZNGptZDJka1R4bHh4WGlrRmc5dz09>

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. APPROVAL OF MINUTES:**

- A. June 28, 2023 Regular meeting minutes to be approved

**IV. GUEST/PUBLIC COMMENT:**

**V. PARTNER REPORTS:**

MRCDC	MWC	MSGOT	MSU Extension	DNRC
NRCS	PHEASANTS F.	ACES	CEMIST	BLM

**VI. SUPERVISORS**

**VII. OLD BUSINESS**

- A. Board Meeting change to Wednesday
- B. Water Users Meeting
- C. 2023 TA Grant application

**VIII. NEW BUSINESS**

- A. 310 Updates – None at this time
- B. MRCDC/PCCD MOU
- C. DNRC 656 Grant (MRCDC) Certificate of Compliance signed
- D. CEMIST – FWP Contract and MISC/DNRC Contract Discussion

**IX. ADMINISTRATIVE**

- A. Grant & District Updates
  - 1. Quick overview of upcoming Kid's Day, Fuels Meeting, Area 1 Meeting

**X. FINANCIAL**

- A. Petroleum CD
- B. Missouri River CD Council

**XI. CORRESPONDENCE:**

**XII. ANNOUNCEMENTS:**

August Board Meeting – TBD, 5pm, PCCD Office

**XIII. EXECUTIVE SESSION (Closed Session):**

- A. Admin Review approval/sign off

**XIV. ADJOURNMENT:**