## **Petroleum County Conservation District Board Meeting Agenda**



## December 20, 2023, 3:00pm, PCCD Office

Zoom Virtual Meeting Info

Meeting ID: 852 7084 9130 Passcode: 5555

Call in: 1-669-900-9128

https://us02web.zoom.us/j/85270849130?pwd=dUJKazV1aS9wNi8wcGF3NkNaQWJLUT09

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. APPROVAL OF MINUTES:
  - A. November 30<sup>th</sup> 2023 Regular meeting minutes to be approved
- **IV. GUEST/PUBLIC COMMENT:**

V.	PARTN	IER REP	ORTS:
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MRCDC	MWC	MSGOT	MSU Extension	DNRC
NRCS	PHEASANTS F.	ACES	CEMIST	BLM

- VI. SUPERVISORS
- VII. OLD BUSINESS
  - A. MSGOT Lease Contracts
  - B. McDonald Irrigation
  - C. Fuels Mitigation Program

## VIII. NEW BUSINESS

- A. 310 Updates
- B. CEMIST AIS Grant Application
- C. Quit Claim Deed SIGNED Delphia/PCCD
- D. MWC Board Position open

## IX. ADMINISTRATIVE

- A. Grant & District Updates
  - 1. 10-minute training Recruitment
  - 2. Sign holiday cards
  - 3. CD Website
  - 4. Petroleum Co. Maps & 2024 Ownership books order (Jan)
- X. FINANCIAL
  - A. Petroleum CD
  - B. Missouri River CD Council
- XI. CORRESPONDENCE:
- **XII. ANNOUNCEMENTS:**

January Board Meeting - Wednesday, January 31, 2023, 5pm, PCCD Office

XIII. ADJOURNMENT: