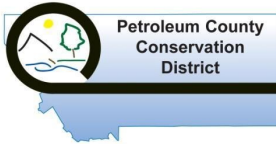


Petroleum County Conservation District Board Meeting Agenda



August 31, 2023, 1:00pm, PCCD Office

Zoom Virtual Meeting Info

Meeting ID: 1 895 2354 8118 Passcode: 5555

Call in: 1-253-205-0468

<https://us02web.zoom.us/j/89523548118?pwd=RzMxTUdpd0dKdVRRUkdJbU95RlRvdz09>

I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MINUTES:

- A. July 27, 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. Water Users Meeting
- B. Gilly Website for 310s
- C. MSGOT-CD contract go over

VIII. NEW BUSINESS

- A. 310 Updates – Rowton/Hedman
- B. MWC Admin Contract
- C. Dell Support – Warranty Admin computer
- D. MACD Education Work Group –Admin joining a team approval
- E. CEMIST/DNRC Grant
- F. MRCDC/PCCD MOU
- G. Administrator Budget
- H. Fiscal Manager MOU
- I. Mill Levy Valuation
- J. FY24 Budget
- K. Pollinator Grant
- L. A resolution to coordinate reuse of used infrastructure materials

IX. ADMINISTRATIVE

- A. Grant & District Updates
 - 1. Fall events, quick final discussion/wrap up planning
 - 2. Woody Invasive Meeting
 - 3. CD photos for MACD Convention video

X. FINANCIAL

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

XI. CORRESPONDENCE:

XII. ANNOUNCEMENTS:

September Board Meeting – Wednesday, September 27, 2023, 5pm, PCCD Office

XIII. ADJOURNMENT: