

Board of Directors Meeting Agenda

DATE: Tuesday, April 28, 2026

Ag Service Center, Arch Rock

7:00 p.m. – EVENING MEETING AGENDA

1. Public Comment Period

2. Minutes of the Last Meeting

3. Treasurer Reports & Bills - Pink

4. Correspondence - Green

5. Agency Reports

Lori – Blue Brent – Yellow Hannah - Tan Maria - Green Nick – Orange Garrett – Grey

6. Old Business (Summary Sheet – Purple)

- a. Building Lot Update
- b. Countywide Action Plan – updated funding
- c. Additional Items (Discussion only)

7. New Business (Summary Sheet – Purple)

- a. Nutrient Management Plan(s)
- b. Letter of Support – Alliance for the Chesapeake Bay
 - c. CAP Waterway Project
 - d. Internships
- e. Technical Assistance Program (TAP) Grant 2026
 - f. Additional Items – Discussion ONLY

8. Agreements

A. Contracts:

1. Serenity Hills Farm, 2. Zugstead Farm, Inc., 3. Iskcon Gita Nagari, Inc., 4. Hart Brothers,
5. Bryan D. Imes, 6. Bryanna Pellman, 7. Reinford Farms, LLC., 8. Charvin Organic Farms, Inc.

B. Cooperator Agreements:

1. Fred Benner, 2. Bryanna Pellman, 3. Zugstead Farm

9. Announcements

10. Adjournment

Next Meeting – Tuesday, May 26, 2026, at 7:00 p.m.

UP-COMING EVENTS & ANNOUNCEMENTS

Conservation District Week: April 26 – May 2, 2026
May 25, 2026: Memorial Day Holiday