

Board of Directors Meeting Agenda

DATE: Tuesday, May 26, 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. Nutrient Management Plans
- b. Environmental Education Grant – Not Awarded
 - c. CAP Waterway Project
 - d. Additional Items (Discussion only)

7. New Business (Summary Sheet – Purple)

- a. Nutrient Management Plan(s)
- b. Program Contract: Nutrient Management Annual Budget FY 26/27
- c. Program Contract: Watershed Specialist Position & Mini-Grant Annual Budget FY26/27
 - d. DGLVR FY26/27 Allocation
 - e. ACAP FY 26/27 Allocation
 - f. ACAP – Steve Long Amendment Change
 - g. Guss Park / Zooks Dam Quote for Record
 - h. Letter of Support – Alliance for the Chesapeake Bay
 - i. Additional Items – Discussion ONLY

8. Agreements

A. Contracts:

1. Habitat Restoration & Management, LLC.
2. Steve Long Amendment

B. Cooperator Agreements:

1. Gita Nagari, Inc.
2. Hart Brothers

9. Announcements

10. Adjournment

Next Meeting – Tuesday, June 23, 2026, at 7:00 p.m.

UP-COMING EVENTS & ANNOUNCEMENTS

May 25, 2026: Memorial Day Holiday

July 3, 2026: Independence Day