

DECEMBER 2022 Agenda

DATE: Tuesday, December 13th, 2022
Ag Service Center, Arch Rock

1:00 p.m. – AFTERNOON MEETING AGENDA

- 1. Public Comment Period**
- 2. Minutes of the Last Meeting**
- 3. Treasurer Reports & Bills - Pink**
- 4. Correspondence - Green**
- 5. Agency Reports**

Chris – Blue Brent – Yellow Mindy – Orange Vacant – Grey Vacant – Tan

6. Old Business (Summary Sheet – Purple)

- a. Nutrient Management Plan **"Approval/Disapproval"**
- b. Resource Conservation Technician Vacancy – E&S/Act 38 **and** E&S/DGR/LVR
- c. 102/NPDES Delegation – MOU's w/CDDC & FCCD
- d. ACAP Program Delegation Agreement
- e. Additional Items

7. New Business (Summary Sheet – Purple)

- a. Nutrient Management Plan **"Review"**
- b. Nutrient Management Plan **"Action (Minor-No Changes)"**
- c. Nutrient Management Plan **"Revisions"**
- d. Nutrient Management Plan **"Withdrawals"**
- e. FY-2021 JCCD Audit – Wagner, Dresses, Elsasser & Associates, P.C.
 - f. JCCD 2023 Inter Position
 - g. Shed Purchase
 - h. JCSD-CareerLink Ag Tours
 - i. Additional Items – Discussion Only

- j. **Next Meeting – Tuesday, January 24th, 2023 at 7:00 p.m.**

8. Agreements

Cooperator Agreements – None
Contracts – None

9. Announcements

10. Adjournment

UP-COMING EVENTS & ANNOUNCEMENTS