

JANUARY 2023 Agenda

DATE: Tuesday, January 24th, 2023
Ag Service Center, Arch Rock

7:00 p.m. – EVENING MEETING AGENDA

Election of Officer's and Oath of Office

- 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 – Tan

VACANT – Grey

6. Old Business (Summary Sheet – Purple)

- a. Nutrient Management Plan “**Approval/Disapproval**” – None
- b. Resource Conservation Technician Vacancy – E&S/Act-38 & E&S/DGR/LVR
- c. FY-2021 JCCD Audit – Wagner, Dreese, Elsasser & Associates, P.C.
- d. ACAP Program Delegation Agreement
- e. Additional Items

7. New Business (Summary Sheet – Purple)

- a. Nutrient Management Plan “**Review**” – None
- b. Nutrient Management Plan “**Action (Minor-No Changes)**” - None
 - c. Nutrient Management Plan “**Updates**” – None
 - d. Nutrient Management Plan “**Withdrawals**” – None
 - e. DEP Non-Point Source Pollution Grant Application
- f. **EXECUTIVE SESSION** – District Manager Vacancy
 - g. Additional Items

h. Next Meeting – Tuesday, February 28th, 2023 at 7:00 p.m.

8. Agreements

Cooperator Agreements – None
Contracts – None

9. Announcements

10. Adjournment

UP-COMING EVENTS & ANNOUNCEMENTS

February 20th – Presidents’ Day Holiday – Office Closed