**FRANKLIN COUNTY CONSERVATION DISTRICT**

**January 12, 2022**

**District Directors Meeting Agenda**

Mission Statement: The Franklin County Conservation District is dedicated to promoting and educating about the wise stewardship of our natural resources.

1. CALL TO ORDER and INTRODUCTION OF GUESTS (Roll Call)
2. PUBLIC COMMENT
3. REORGANIZATION
4. ASSOCIATE DIRECTOR APPOINTMENT
5. MINUTES
6. TREASURER’S REPORT
	1. December 2021
7. CORRESPONDENCE
8. COOPERATOR AGREEMENTS
	1. William K. Hile, Amberson - Action
	2. Jay Hammond Farms, Spring Run - Action
9. OLD BUSINESS
	1.
10. COMMITTEE REPORTS
	1.
11. NEW BUSINESS
	1. 3-Year Goals & 2022 Objectives – Action
	2. Statement of Authorization – Action
	3. BMP Verification Contract with Capital RC&D – Action
	4. Revised Ag Conservation Technician Job Description - Action
12. NMP’S FOR BOARD ACTION
13. AGENCY REPORTS
	1. NRCS – Justin Atkins
	2. FSA – Sharon Weigle
	3. EXTENSION
14. DEP FIELD REP REPORT
15. PACD REPORT
16. FCCD STAFF REPORTS
	1. MANAGER REPORT – David Stoner
	2. WATERSHED SPECIALIST REPORT – Tammy Piper
	3. AG CONSERVATION TECHNICIAN REPORT - Jennifer Bratthauar
	4. AG CONSERVATION TECHNICIAN REPORT – Chris Swartz
	5. ASST. MANAGER/AG SPECIALIST REPORT - Scott Metzger
	6. RESOURCE CONSERVATIONIST REPORT – Mary Ann Naugle
	7. E&S TECHNICIAN REPORT – Thomas Swartz
	8. DISTRICT ENGINEER REPORT – John High
	9. CCWAP COORDINATOR REPORT – Caitlin Lucas
	10. ADMINISTRATIVE ASSISTANT REPORT – Rhoda Crider
	11. E&S TECHNICIAN REPORT – Brady Byers
17. (No staff presentation)
18. NEXT MEETING: Monday, February 9, 2022

 Meeting Time – 8:30 a.m.

1. PLEDGE OF ALLEGIANCE
2. ADJOURNMENT