

**WAYNE CONSERVATION DISTRICT
AGENDA
JANUARY 8, 2020**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE
4. ELECTION OF OFFICERS
5. ACTION ON MINUTES
6. REVIEW AND APPROVAL OF FINANCIAL REPORTS
7. CORRESPONDENCE
8. REPORTS FROM COOPERATING AGENCIES AND GUESTS
9. DISTRICT MANAGER REPORT – JAMIE KNECHT
10. RESOURCE CONSERVATIONIST REPORT - DAVID MITCHELL
11. FOREST SPECIALIST REPORT - KELLEY STEWART
12. NUTRIENT MANAGEMENT SPECIALIST – ZACHARY JONES
13. WATERSHED SPECIALIST – COLLEEN CAMPION
14. RESOURCE CONSERVATIONIST – KEITH PIERSON
15. DGLVR SPECIALIST KRISTIAN KRAGER
16. OLD BUSINESS
 - A. APPROVAL OF 2020 BUDGET
 - B. ADDITIONAL OLD BUSINESS
17. COMMITTEE REPORTS
 - A. LWWMD
 - B. DIRT AND GRAVEL ROADS
18. NEW BUSINESS
 - A. ADDITIONAL NEW BUSINESS
19. PUBLIC COMMENT PERIOD
20. ADJOURNMENT (NEXT MEETING – FEBRUARY 12, 2020)