

**WAYNE CONSERVATION DISTRICT
AGENDA
FEBRUARY 12, 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. FOREST SPECIALIST REPORT - KELLEY STEWART
11. NUTRIENT MANAGEMENT SPECIALIST – ZACHARY JONES
12. WATERSHED SPECIALIST – COLLEEN CAMPION
13. RESOURCE CONSERVATIONIST – KEITH PIERSON
14. DGLVR SPECIALIST KRISTIAN KRAGER
15. OLD BUSINESS
 - A. ADDITIONAL OLD BUSINESS
16. COMMITTEE REPORTS
 - A. LWWMD
 - B. DIRT AND GRAVEL ROADS
17. NEW BUSINESS
 - A. ADDITIONAL NEW BUSINESS
18. PUBLIC COMMENT PERIOD
19. ADJOURNMENT (NEXT MEETING – MARCH 11, 2020)