Monthly Board Meeting

July 8, 2020

Ag Service Center, 771 East Main St., Newark, OH

**Call meeting to order** ~ Pledge of Allegiance 4:30 pm

**I. PUBLIC COMMENTS & STAFF REPORTS**

**II. BOARD PROFESSIONAL DEVELOPMENT**

**III. CONSENT AGENDA** (Items A-G) Motion, Second, Vote

Note: All items listed under consent agenda will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Board Member, that item will be removed from the consent agenda by motion and considered separately.

A. Minutes of prior month’s Board Meeting

B. Special Fund Financial Report

C. District Fund Financial Report

D. Aged Receivables Report

E.Cash Disbursements Report

F. Leave Balance Financial Obligation Reports

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**VI. COMMITTEE and OTHER REPORTS**

A. NRCS Report – DC Koehler

B. District Report – Hawthorne, Brooks

C. Building/Equipment/Safety Committee- Wagy

D. Budget Committee- Goodman

Grants Sub Committee- Thompson

E. Program Committee- Hollenback

F. Policy/Personnel Committee – Hollenback

G**.** Nominating Committee- Dobbelaer

H. Legislative Committee – Dobbelaer

I. Board & Associate Board member reports