

Ross Soil & Water Conservation District  
Board of Supervisors Regular Meeting  
5:30 p.m. Wednesday January 10, 2024  
Ross County Service Center Conference Room D

**AGENDA**

I. Call to Order

II. Public Comments

III. Reorganization

- A. Nominations open for the office of Chair
- B. Nominations open for the office of Vice Chair
- C. Nominations open for the office of Secretary
- D. Nominations open for the office of Treasurer/Fiscal Agent
- E. Appoint Nominating Committee Chair/Appoint Community Nominating Committee Members
- F. Other Committee Assignments
- G. Review Ethics Policies
  - 1. Collect Conflict of Interest forms
  - 2. Issue Ohio Ethics Law to new board members with receipt of signed acknowledgement

IV. Consent Agenda – Governance and Funding - The chairman moves to adopt the following consent agenda items:

- A. Acknowledge compliance with Ohio Public Meetings Act public notice requirements
- B. Appoint Administrator as designee for Open Records Public Officials training (November 2022)
- C. Appoint Administrator as the records custodian/manager in receipt of the public records policy
- D. Accept \$275,000 funding grant from the Ross County Commissioners for calendar year 2024
- E. Accept \$243,126 state funding grant awarded for FY2024
- F. Accept \$20,000 FY24 grant from ODNR and continue the Wildlife Specialist Agreement
- G. Continue participation in and accepting grants from OFSWCD/NRCS Contribution Agreement partnership
- H. Direct Administrator to assist filing for officials' Exemption for State Treasurer Investment Training
- I. Direct Administrator to submit to Auditor a Certificate of Transition by outgoing Fiscal Agent if necessary

V. Minutes

VI. Reports

- A. Treasurer's Report/Financial Obligation Report
- B. Committee Reports
- C. Administrator Report
- D. DC Report
- E. FSA Report
- F. ODA Report
- G. Staff and Supervisor Comments

VII. Old Business

- A. Policy Changes
- B. Office Space
- C. Partners Meeting

VIII. New Business

- A. Election Calendar and Annual Meeting Date
- B. LAEPP - Application Dates
- C. Drone Discussion

IX. Announcements

X. Adjourn