

Ross Soil & Water Conservation District
Board of Supervisors Regular Meeting
8:30 a.m. Tuesday April 12, 2022
Ross County Service Center Conference Room D
Teleconference 1-301-715-8592 • 898 4999 4446 #
Video Conference <https://us02web.zoom.us/j/89849994446>

AGENDA

- I. Call to Order
- II. Public Comments
- III. Minutes
- IV. Reports
 - A. Treasurer's Report/Financial Obligation Report
 - B. Committee Reports
 - 1. Education - Envirothon Update
 - 2. Policy - Employee Search Update
 - C. Administrator Report
 - D. DC Report
 - E. ODA Update
 - F. Staff & Supervisor Comments
- V. Old Business
 - A. Annual Meeting Planning
 - 1. Program
 - 2. Election
 - 3. Awards
 - B. Annual Plan of Work (APW) and Form 11
 - C. Crisis Management Policy
- VI. New Business
 - A. LAEPP Board Support Resolutions
 - B. Preliminary Budget
 - C. Internal Program Review
 - D. Authorize Tree Packing Payment to Adena FFA
 - E. Timber Harvest Plan
- VII. Correspondence
 - A. Veterans Center Survey
- VIII. Announcements
 - Today 11 am PNC Appointment for Signature Card (Brice/Mike/Greg Rouse/Bob)
 - 4/17 Easter
 - 4/23 Pump House Earth Day
 - 4/26 Envirothon
 - 5/3 Fish Sale Pick-up Day
 - 5/8 Mother's Day
 - 5/10 May Board Meeting
 - 5/23 Plug Sale Pick-up Day
 - 5/23 Bob Vacation thru 5/27
 - 5/30 Memorial Day - Office Closed
- IX. Adjourn