

Ross Soil & Water Conservation District
Board of Supervisors Regular Meeting
8:30 a.m. Tuesday May 10, 2022
Ross County Service Center Conference Room D

AGENDA

- I. Call to Order
- II. Public Comments
- III. Minutes
- IV. Reports
 - A. Treasurer's Report/Financial Obligation Report
 - B. Committee Reports
 - 1. Education
 - 2. Policy
 - 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. Preliminary Budget
 - D. Employee Search
- VI. New Business
 - A. Authorize GIS Conference Travel
 - B. Timber Harvest Plan
- VII. Correspondence
 - A. AEP Public Notice
- VIII. Announcements
 - 5/23 Plug Sale Pickup Day
 - 5/30 Memorial Day - Office Closed
 - 6/14 June Board Meeting
- IX. Adjourn