

Notice:

Regular/Open/Closed Board Meeting
3rd Monday of the month
(Unless otherwise posted)

Ralls County Soil & Water Conservation District
17623 Highway 19, Suite 3, New London, MO 63459

Tentative Agenda:

- Call meeting to order
 - Introduction of visitors or new staff (if any)
 - Minuets
 - Treasurer's Report
 - **Old Business Items for discussion**
 - **New Business Items for discussion**
 - **Correspondence/Memos**
 - Staff Reports
 - Cost share Contract and Change Order Review
 - Motion for Closed Session if such action is approved by a majority vote of the board members who constitute a quorum to discuss matters covered under the Sunshine Law RSMO

Closed session: Per the Sunshine Law to discuss legal, confidential, or privileged matters under section 610.021(1), RSMO; personnel actions under section 610.021(3); personnel records or applications under section 610.021(13); records under Section 610.021(14) which are otherwise protected from disclosure by law; or audit issues under Section 610.021 (17).

- Resume Open Meeting
 - Approval/Denial of cost-share contracts, change orders, and contract payments
- Plans for next meeting
- Adjournment