

Notice:

Regular/Open/Closed Board Meeting
December 19, 2024 at 6:00 p.m.

Ralls County Soil & Water Conservation District

Meeting at:

The Junction Restaurant, 28840 MO-19, Perry, MO 63462

Tentative Agenda:

- Call meeting to order
 - Introduction of visitors or new staff (if any)
 - Minutes
 - Treasurer's Report
 - **Old Business Items for discussion**
 - **New Business Items for discussion**
 - Soil Health Workshop Door Prize of \$350
 - **Correspondence/Memos**
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 - Staff Reports
 - Cost share Contract and Change Order Review
 - Motion for Closed Session

Closed session 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

Posted: December 17, 2024