**St. Louis County SWCD**

**Minutes of Board of Supervisors Meeting**

**Regular Meeting**

**132 E. Monroe Ave.**

**Kirkwood, MO 63122**

**August 26, 2022**

Notice is hereby given that the St. Louis County SWCD will conduct an open meeting to be held

Friday August 26, 2022 at 9:30 m.

**Agenda**

9:30-9:31 Meeting brought to order Board

9:32-9:34 Introduce Guests Keri

9:35-10:00 St. Louis Board Update/Board Organization Keri/Frankie

10:01-10:31 District Supervisor’s Ready Reference Guide Jake Wilson

10:32-10:35 Review Treasurer’s Report Board

10:36-10:45 District Reports Keri/Frankie

10:46-11:00 NRCS Reports Renee

 **Old Business**

11:01-11:02 All

 **New Business**

11:03-11:20 Closed Session Keri/Frankie/Charlie

 Conservation Plans

 Cost-Share

This portion of the meeting may be closed if such action is approved by a majority vote of the St. Louis SWCD Board members who constitute a quorum, pursuant Section 610.021 RSMo.

11:21-11:25 Conservation Plan Review/Approval Charlie/Frankie/Keri

11:26-11:36 Cost-Share Charlie/Frankie/Keri

 Cost-Share Approval

 Review Cost-Share Reports

11:37-11:40 Review Date to go to the Bank Keri/Frankie

11:41-11:43 Approve Timesheets Keri/Frankie

11:44-12:00 Other Business

 MOU Frankie/Keri

 Lagers/Retirement Frankie/Keri

 Vacation Frankie/Keri

 Schedule Next Meeting Board

 Adjournment

Copies of this notice or meeting minutes may be obtained by contacting the District at 636/358-1039

The St. Louis County Soil and Water Conservation District may go into closed session at this meeting if such action is approved by a majority vote of the board members who constitute a quorum to discuss legal, confidential or privileged matters under section §610.02(1) RSMo (Supp. 1992); personnel actions under section §610.021(14), or audit issues under §610.021(17), which are otherwise protected by law.

 St. Louis County Soil and Water Conservation District is an Equal Opportunity Provider and Employer

 USDA is an Equal Opportunity Provider, Employer, and Lender