



Dearborn County Soil and Water Conservation District
10729 Randall Avenue, Suite 2 – Aurora, IN 47001 – Phone (812) 926-2406, Ext. 3

Monthly Board Meeting
Thursday, September 8, 2022, 8:30 AM
Dearborn County SWCD Office

- I. Call to Order**
- II. Minutes**
- III. Financial Report**
- IV. Extension**
- V. FFA**
- VI. ISDA**
- VII. NRCS**
- VIII. Old Business**
 - a. Amend credit card policy to \$3,000 limit
 - b. August Executive Board Meeting
 - c. August Open Board Meeting
 - d. Forestry Grant
 - e. Summer District Meeting held at Greensburg
 - f. Charlie Adams – Speaker info for Annual Dinner
 - g. Secretary/Treasurer
- IX. New Business**
 - a. Welcome Kyla Dick
 - b. Annual Meeting
 - c. Amend credit card policy to \$3,000 limit
 - d. Secretary/Treasurer Bonding Information
 - e. Supervisor Per Diem
- X. Staff Reports**
 - a. Vickie Riggs
 - b. Heather Wirth
 - c. Beth Terrill
 - d. Kyla Dick
- XI. Supervisor Reports/Comments**
- XII. Other – October Meeting**

XIII. Adjournment