



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, October 13, 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. Welcome Kyla Dick
 - b. Annual Meeting
 - c. Amend credit card policy to \$3,000 limit – Approved and signed on Sept 8.
 - d. Mileage Reimbursement & Per Diem Policies
 - e. Report from the Election Committee – Recommendation for Supervisor.
 - f. Christmas Lunch
- IX. New Business**
 - a. Sexual Harassment/Internal Controls Training
 - b. Recommendation for Appointment & Election
 - c. Vests, Shirts and Jackets
 - d. Annual Conference - Registration
 - e. Signature Card for Savings
- X. Staff Reports**
 - a. Vickie Riggs
 - b. Heather Wirth
 - c. Beth Terrill
 - d. Kyla Dick

XI. Supervisor Reports/Comments

XII. Other – November Meeting