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724 West 3rd Street,
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Regular Meeting

Thursday, December 12th, 2019 – **2:30 p.m.**

USDA SERVICE CENTER

1. **Call to Order**
2. **Oath of Office:** Dan Kern & Jerry Lunde
3. **Approval of Minutes**
4. **Treasurer's Report**
 - a. Payroll 2020
 - b. Treasurer Position
5. **Old Business**
 - a. Wildlife Ramps
 - b. Annual Work Plan
6. **New Business**
 - a. Conservation Compliance Plans
 - b. Watershed Group
 - c. Additional Admin Fund Grant Approval
 - d. Grant Status Reports: Ventenata Control, & Groundwater Recharge
 - e. Grant Final Reports: Cover Crop, Dirt to Soil, & Watercraft Inspection Station 2019
 - f. January Meeting: Public Hearing & Holiday Gathering?
 - g. NACD Annual Meeting: Feb 8-12
 - h. Public Notices
 - i. Meetings
 - j. Field office report
7. **Public comment**
8. **Adjourn**