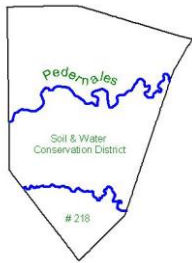


Pedernales Soil & Water Conservation District #218

Meeting of the Board of Directors

Monday July 25, 2022 · 1:00 PM



Agenda

- I. Read and approve Minutes from the May Meeting
- II. Review and approve Financial Report
- III. New Landowner Workshop Discussion – Marshall Trigg
- IV. NRCS Report, Kathryn Brady
- V. WQMP Report, Melissa Grote
 - WQMP Items
- VI. State Board Report, Kendria Ray
- VII. Approve TA Reimbursement Requests
- VIII. Approve Q3 DDM +PD
- IX. Approve HCA Meeting DDM+PD
- X. Plan for Director Election – Subdivision 1 + Subdivision 2
- XI. Subdivision 2 Election Candidate Discussion
- XII. Subdivision 3 Candidate Discussions
- XIII. Update and Approve WQMP Cost-Share Practices List FY23
- XIV. Update Annual Plan of Work
- XV. Approve FY22 Audit Notification Form
- XVI. Approve Conservation Activity Program Request
- XVII. Consider/Take Action on Requests for Sponsorships & Donations
- XVIII. Consider/Take Action on Requests for Dues & Memberships
- XIX. Review of Correspondence
- XX. Other Business-
 - Next Meeting - MONDAY August 22, 2022 @ 1:00pm
 - State Meeting – October 24-26, 2022 @ Moody Gardens – Galveston
 - State Meeting Silent Auction
- XXI. Ratify and Approve Bills
- XXII. Public Comment
- XXIII. Adjourn