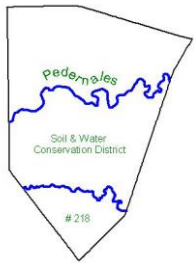


Pedernales Soil & Water Conservation District #218

Meeting of the Board of Directors Zoom Meeting

Meeting ID: 961 6732 8718 ~ Password: 5UENmP

Monday, June 29, 2020 · 1:00 P.M.



In accordance with Governor Abbott's March 13, 2020 Disaster Proclamation concerning COVID-19 and his follow-up proclamation of March 19, 2020 suspending the requirement to conduct face to face meeting and authorizing teleconference meeting by governmental entities, the Pedernales SWCD will conduct a video and teleconference meeting that includes the opportunity for public participation.

Members of the public may call into 456-664-8018 or go to Zoom.com, enter meeting ID: 961 6732 8718 password: 5UENmp

The district will have a roll call conducted by the chairman. You are requested to clearly identify yourself and indicate if you wish to make a public statement. When the district gets to public comment on the agenda the chairman will recognize you by name and give you the opportunity to speak. All public comments will be limited to 2 minutes.

The meeting will be recorded, and a copy of the recording will be made available after (July 2, 2020). To obtain a copy, please contact Paige Murphree at 830-868-7237 x3

Agenda

- I. Read and approve Minutes from the February meeting
- II. Review and approve Financial Report from the last meeting
- III. Ratify Bills paid from the last meeting until now
- IV. Ratify Conservation Plans signed from the last meeting until now
- V. NRCS Report, CA Cowser & Nathan Orsak
- VI. WQMP Report, Melissa Grote
- VII. State Board Report, Kendria Ray
- VIII. Approve TA/TSP Reimbursement Request- February, March, April and May
- IX. Approve State Board Reimbursement Request – February, March, April and May
- X. Approve Second Quarter Director Travel
- XI. Approve State Matching Funds Supplemental Request
- XII. Approve Cellular Data Service Payment Assistance Second and Third Quarter
- XIII. Plan for Director Election Zone 4
- XIV. Review and Update the Biennial Budget Request for FY 2022-2023
- XV. Consider/Take Action on Requests for Sponsorships & Donations
- XVI. Consider/Take Action on Requests for Dues & Memberships
- XVII. Review of Correspondence
- XVIII. Other Business-Next meeting – ZOOM meeting Monday, July 20th
- XIX. Approval of Bills
- XX. Public Comment
- XXI. Adjourn