

McCone Conservation District
Board of Supervisors Meeting
Wednesday, February 5, 2014 1PM
AGENDA

Call Meeting to order

1. Approval of minutes – January 2014 Meeting
2. Treasurers Report – January 2014 Meeting
3. Visitors & Correspondence
4. Public Comments on District Business (if any visitors were in attendance)
5. Administrator's Report
6. Field Report Office
7. Old Business
 - a. Financial Book Audit
 - b. Spring Soil Health Workshop
 - c. CWA with DNRC & NRCS
 - d. Conservation District credit card
 - e. Community Garden
8. New Business
 - a. Change date of next board meeting to March 12, 2014
 - b. Donate 2 map books to ambulance service or allow purchase at cost?
 - c. Annual Plan of Operations
 - d. Administrator to 40 hours
 - e. Mother's Day order for lilacs
9. Next scheduled meeting - March 5 or 12, 2014 at 1pm