



Board of Supervisors Meeting

February 3rd at 4pm

Agenda

1. Call Meeting to order
2. Approval of minutes –December 2015 & January 2016 Meetings
3. Financials –December 2015 & January 2016
4. Invited Speakers and/or Visitors
5. Correspondence
 - Public Notice 40S 30104788
 - February 2016 Newsletter
 - Invasive Weeds Workshop literature
6. Public Comments on District Business
7. Field Office Report
8. Chairman's Report
9. Administrator's Report
10. Old Business
 - a. Bison procedures (On-going)
 - b. County Weed Meeting February 10th at 1pm
 - c. Invasive Weed Workshop February 17th
 - d. NWTF Grant Interested Producers Meeting February 18th
11. New Business
 - a. Elections / Nomination Forms
 - b. Signers on Bank Account
 - c. CD supervisor on Weed Board?

Adjournment of Meeting

Next scheduled meeting will be March 2nd or March 16th at 3pm