Meeting Agenda

December 13th, 2017
5:00 PM

USDA Service Center, 432 E, Pioneer Ave Homer, AK

A. Call to order
B. Roll call
C. Approval of the Agenda
D. Approval of the Minutes
E. Visitors
   a. NRCS Report
   b. Other guests
F. Financial Report
G. Manager’s Report
   a. Land Use: Trails
   b. Water Quality
   c. Agriculture
   d. Invasive Plant Program
   e. Education
   f. Administration
H. Old Business
   a. Earning Office Space – Update
   b. Office move
   c. Ethics review
I. New Business
   a. State Farm Plan Comments: Roberts/Domela property
   b. Civil liberties review/approval
   c. Peony coop USDA value added producers grant
   d. Employee evaluation

Next Meeting January 10, 2018, 5pm

“To provide education and leadership in the conservation and sustainable use of soil- and water-related resources through cooperative programs that protect, restore and improve our environment.”