



**Meeting Agenda**

September 12th, 2018

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. Others:
- F. Financial Report:
- G. Manager's Report
  - a. Land Use
  - b. Water Quality
  - c. Agriculture
  - d. Invasive Plant Program
  - e. Education
  - f. Administration
- H. Old Business
  - a. Employee evaluation, board evaluation
  - b. Leasing equipment: committee update
  - c. Borough Ag plan
- I. New Business
  - a. Beluga Flats, Agency input for Army Corps.
  - b. New work with the NERR
  - c. Certification of Cooperators list
  - d. Management authority on trails?

**Next Meeting October TBA?, 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."*