



**Meeting Agenda**

June 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. Meg Mueller: NRCS Report
  - b. Lynn Whitmore: Anchor River
  - c. Jim VanOss: Beaver reintroduction project
- 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
- I. New Business
  - a. Elections update
  - b. Mental Modeler
  - c. Beaver ponds
  - d. Protocol for public comment (Grazing lease, SLI, etc. )

**Next Meeting July 11, 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."*