



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."