

FRIDAY, JANUARY 17
8:00 AM

A G E N D A

- **Call to Order**
- **Adopt Agenda** **Motion**
- **Approve Minutes:** January 2, 2025 **Motion**
- **Approve Treasurer Report:** December 31, 2024 **Motion**
- **Bills** **Motion**
 - Nick Denning Scholarship--\$500.00
 - CDI Scholarship--\$100.00
 - SPB Website--\$85.00
 - Iowa Forage & Grassland Council--\$40.00
 - WaterRocks—TBD
 - Quill--\$114.92
 - Awards Unlimited--\$510.31
- **New Business**
 - Civil Rights Review
 - Cost Share: Claims **Motion**
 - Watershed WorkPlan 2025—Corrine Jenkins
 - CDI Resolutions
 - Memorials
- **Ongoing Business**
 - 2025 Cost Share Rates (No-Till) **Motion**
 - WQI 160 acre limit
 - Award's Night Discussion
 - Ag Summit Expo
 - Contractor Meeting **Motion**
 - Contractor Meal Expense
- **Resource Team Lead Report**
- **Education Report**
- **Staff Report**
- **Round Robin**
- **Next Meeting:** January 17th @ 8:00 a.m.
- **Adjournment**
- **Upcoming:**
 - Award's Night: January 27th
 - Education Coordinator—28E Agreement Presentation—January 28th
 - Articles for Annual Report—February 1st Due Date
 - Ag Summit Expo: February 12th
 - Contractor Meeting: February 20th
 - CDI Partnership Day: March 11th
 - Spring Regionals

-Necessary Items to be added later-

An Equal Opportunity Provider and Employer.

If you need accommodation, notify Susan Rush at 712-482-6486 at least 3 business days in advance.