



Regular Board Meeting Agenda

Wednesday, June 23 · 10:00 – 11:00am

SWCD Office Room 301 and/or

Google Meet joining info

<https://meet.google.com/pkt-rgii-fvg>

+1 314-666-2660 PIN: 582 261 655#

1. Call to order
2. Introductions
3. Review and approve agenda *Decision*
4. Approval of minutes last Regular Meeting *Decision*
5. Financial and administrative reports *Decision*
 - Financial Report
 - Personnel Committee/Salary Actions
 - FY2021 Budget
 - TSA Purchases – Topper, truck accessories
6. Treasurer's report *Decision*
7. Carlton project adaptative management *Decision*
8. Project / Technical Assistance reports
9. Meeting SWCD technical needs
10. Other business
11. Next meeting date
12. Adjourn

Notice: Members may participate by telephone or video, and the public may monitor the meeting by telephone or video.
