

AGENDA



TYPE: Regular Meeting

DATE: Tuesday, January 18, 2022

Date of Notice: 10/28/2021 (Must be at least 10 days before regular meeting and 45 days before annual meeting)

TIME: 10:00 AM

ATTEND: ZOOM Only

State Association of RC&D's Quarterly Meeting

(Click Link Above ↑ to join the Zoom Meeting)

Meeting ID: 886 0938 1620 | Meeting Passcode: 037543 | Call In Number: 1 (312) 626-6799

Number	AGENDA ITEMS	Facilitator
(It is presumed there will be discussion and/or action on the items listed)		
1	Call To Order - Remember to Record Meeting	Walker
2	Pledge of Allegiance	Walker
3	Introductions/Welcome new members	Walker
4	Review/Approve changes or additions to the Agenda	Walker
5	Review/Approve Minutes 10/26/2021	Walker
6	Treasurer's Report	Beckman
7	Review/Vote 2022 Dues	Beckman
8	Review/Vote Proposed Bylaws Changes	Walker/Beckman
9	NRCS Update - MOU process	Allness/Biggs
	MOU Process & Questions from 10/26 mtg (see minutes)	
10	State Association Direction	
	Status of Other State RC&Ds	Walker
	Grant Collaboration Update	Walker
	Public Relations Update	Walker/Butkiewicz
	Speaker Selection	Walker
11	Legislative Updates	Group
12	Council Updates	Group
	a. Golden Sands b. Lumberjack c. Glacierland	
13	Next Meeting Topics	Group
14	Next Meeting - Select Date in April of 2022	Group
15	Adjourn	

WIFI Password = MatscheCenter