I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY – Business Meeting

Welcome – Cell phones set to silent or $100 donation  
Chairman John Langdon

III. BUSINESS

1. Approval of Agenda  
Chairman John Langdon

2. Approval of Meeting Minutes  
A. May 17, 2022 Work Session Meeting Minutes  
B. May 18, 2022 Business Session Meeting Minutes  
C. July 22, 2022 Business Session Meeting Minutes  
Chairman John Langdon

3. Division Report  
Director Vernon Cox

4. Association Report  
President Chris Hughes

5. Executive Director’s Report  
Mr. Bryan Evans

6. NRCS Report  
Mr. Tim Beard

7. Consent Agenda  
A. Supervisor Appointments  
Mr. David Williams  
B. Supervisor Contracts  
Mr. John Beck  
C. Technical Specialists  
Mr. Michael Shepherd
8. Tropical Storm Fred Update  
   Mr. David Williams

9. Job Approval Authority  
   Mr. Josh Vetter
   A. Applications
   B. Technical Competency Requirement Revisions
      i. Cropland Conversion
      ii. Heavy Use Area Protection
      iii. Land Smoothing

10. Swine & Dairy Assistance Program  
    Mr. Michael Shepherd
    A. Closure – Waste Impoundments BMP Revisions

11. Agriculture Cost Share Program  
    Mr. John Beck
    A. Best Management Practice (BMP) Policy Revisions for Consideration
       i. Cropland Conversion
       ii. Land Smoothing
       iii. Stock Trails and Walkways
       iv. Precision Agrichemical Application
    B. Detailed Implementation Plan
    C. Average Cost List
    D. District Financial Assistance Allocation

12. Technical Assistance Allocation  
    Ms. Julie Henshaw

13. Agricultural Water Resources Assistance Program  
    Ms. Sydney Mucha
    A. Detailed Implementation Plan
    B. Average Cost List
    C. District Financial Assistance Allocation

14. Community Conservation Assistance Program  
    Mr. Tom Hill
    A. Structural Stormwater Conveyance BMP Revision
    B. Detailed Implementation Plan
    C. Average Cost List

15. Cost Share Programs Spot Check Report  
    Mr. Ken Parks

16. Supervisor Training Program  
    Ms. Kristina Fischer
    A. Progress Report
    B. Consideration of Approval of Credits for External Training Events

IV. PUBLIC COMMENTS

V. ADJOURNMENT