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. Reading of Statement of Economic Interest Evaluations

Mr. Phillip Reynolds

3. Election of Vice Chairman

Chairman John Langdon

4. Approval of Meeting Minutes
   A. January 9, 2022 Work Session Meeting Minutes
   B. January 9, 2022 Business Session Meeting Minutes

Chairman John Langdon

5. Division Report

Director Vernon Cox

6. Association Report

President Chris Hughes

7. Executive Director’s Report

Mr. Bryan Evans

8. NRCS Report

Mr. Tim Beard

9. Consent Agenda
A. Supervisor Appointments  Mr. David Williams
B. Supervisor Contracts  Mr. John Beck
C. Technical Specialist Designation  Mr. Michael Shepherd

10. Job Approval Authority  Mr. Joshua Vetter
   A. Applications

11. Consideration of AgWRAP Regional Applications  Ms. Sydney Mucha
12. Agriculture Cost Share Program Supplemental Allocation  Ms. Julie Henshaw
13. Supervisor Basic Training Requirement Report  Mr. David Williams
14. Consideration of District Supervisor Travel Fund Policy  Director Vernon Cox
15. Streamflow Rehabilitation Assistance Program Update  Mr. David Williams

IV. PUBLIC COMMENTS

V. ADJOURNMENT