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

Chairman John Langdon

A. March 15, 2022 Work Session Meeting Minutes

B. March 16, 2022 Business Session Meeting Minutes

C. April 26, 2022 Business Session Meeting Minutes

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

9. Consideration of Streamflow Rehabilitation Assistance Program Allocation
    Mr. David Williams

10. AgWRAP Baseflow Interceptor Revisions
    Ms. Sydney Mucha

11. Community Conservation Assistance Program Regional Application Recommendations
    Mr. Tom Hill

12. Cost Share Programs Average Costs Update
    Mr. John Beck

13. Request for Exception to Criteria for Extension of Previous Program Year Contracts Policy
    Ms. Julie Henshaw

IV. PUBLIC COMMENTS

V. ADJOURNMENT