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
   B. Supervisor Contracts
   C. Technical Specialists
Mr. David Williams
   Mr. John Beck
   Mr. Michael Shepherd
8. Tropical Storm Fred Update
   Mr. David Williams

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

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

11. Agriculture Cost Share Program
    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
   Mr. John Beck

12. Technical Assistance Allocation
    Ms. Julie Henshaw

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

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

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

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

IV. PUBLIC COMMENTS

V. ADJOURNMENT