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

III. BUSINESS

1. Approval of Agenda

2. Approval of Meeting Minutes
   A. November 9, 2021 Work Session Meeting Minutes
   B. November 10, 2021 Business Session Meeting Minutes

3. Division Report

4. Association Report

5. Executive Director’s Report

6. NRCS Report

7. Consent Agenda
   A. Supervisor Appointments
   B. Supervisor Contracts
   C. Technical Specialist Designation
8. Job Approval Authority  
   A. Applications  
   B. Technical Competency Requirements

9. Technical Specialist Training Update  
   A. Audit Results  
   B. Report and Action on Training Fulfillment

10. Streamflow Rehabilitation Assistance Program

11. Community Conservation Assistance Program Advisory Committee Recommendations  
   A. Detailed Implementation Plan Revisions  
   B. Average Cost List Revisions  
   C. Regional Application Recommendations

12. Agricultural Water Resources Assistance Program Review Committee Recommendations: Agricultural Water Storage and Collection System BMP Revisions

13. Agriculture Cost Share Program Technical Review Committee Recommendations: Stream Debris Removal BMP

14. District Issues  
   A. Time extension request for Contract 25-2019-001

15. FY2021 Commission Cost Share Programs Annual Reports  
   A. ACSP, CCAP and AgWRAP Consolidated Report  
   B. Conservation Reserve Enhancement Program Report

IV. PUBLIC COMMENTS: The Commission will provide up to one hour for public comments. Individuals that wish to provide public comment should sign up to speak at the meeting and will be allowed up to three minutes for comments.

V. ADJOURNMENT