

U. C. SWCD Board Meeting  
May 22, 2024

1. Open Meeting L. Tantillo
  
2. Work Reports J. Wedemeyer/C. DeGrootd/T. Ferry
  - a) SWCD A. Doan
  - b) AWSMP O. Velez-Juarbe
  - c) NRCS
  
3. New Business
  - a) Salary Discussion
  - b) FOIL Policy Review
  - c) UCSWCD Investment Policy Review
  
4. Old Business
  - a) External District Audit
  - b) Insurance Update
  
5. Minutes Approval – April 2024
  
6. Financial Report and Abstract –April 2024
  
7. Next Meeting
  
8. Adjournment