**Board Meeting Agenda**

**December 13th, 2023**

**12:30 PM**

[Join Zoom Meeting](https://us06web.zoom.us/j/87428501380)

Dial in: +1 253 215 8782

Meeting ID: 874 2850 1380

**12:30 Assemble /Call to Order Action**

**Set Agenda Action**

**Old Business**

**Approve Financials for November 2023 Action**

**Approve Minutes from November 2023 Action**

**12:40 SBC-----------------------------------**Michelle Sharp  **Informational**

**12:50 NRCS**---------------------------------Henry Robinson **Informational**

**1:00 FSA**------------------------------------Laura Hall **Informational**

**1:10 ODA**-----------------------------------Nina Caldwell **Informational**

**1:20 District Staff**------------------------Will Natividad **Informational**

**1:30**  **Board Reports and Business**

**Chair Report** -------------Ken Masten **Informational**

**New Business** -----------Board **Informational**

**No-Till Contract Policy Discussion/Action**

**Budget Meeting Date/Committee Discussion**

**Resolution to Set Date & Time for Annual Meeting Action**

**2:25 Public Comment Period**

Please limit comments to three minutes and topics of interest to the Board.

Discussion does not occur at this time if the topic is not on the agenda.

**2:30 Adjourn**.

**Next Meeting: Wednesday, January 10th, 2023 @ 12:30PM**