

LOGAN SOIL & WATER CONSERVATION DISTRICT

June 17, 2020

BELLEFONTAINE, OHIO 43311

**OPENING: TIME: 8:30 a.m.** \_\_\_\_\_

ATTENDED BY: JOHNSON\_\_\_\_, CARSON\_\_\_\_, LYDEN\_\_\_\_, PHELPS\_\_\_\_, RAMSEY\_\_\_\_, SEARSON\_\_\_\_,  
BILLENSTEIN\_\_\_\_, HENDERSON\_\_\_\_, SNIPES\_\_\_\_

**PUBLIC PARTICIPATION -30 MINUTES MAX-5 MINUTES PER TOPIC**

**1.0 APPROVED MINUTES OF REGULAR May 2020 MEETING**

MOVED \_\_\_\_\_ CARSON\_\_\_\_, JOHNSON\_\_\_\_, LYDEN\_\_\_\_, PHELPS\_\_\_\_, RAMSEY\_\_\_\_

**2.0 REPORTS**

- 2.1 NRCS UPDATES-Leisha
- 2.2 ODA UPDATES – Jocelyn, previously emailed
- 2.3 MNM UPDATES –Steve
- 2.4 TECHNICAL UPDATES - Steve
- 2.5 BOARD REPORTS (Cover Crop Roundtables)

**3.0 FINANCIAL:**

**3.1 APPROVE FINANCIAL REPORTS for month ending May 31, 2020**

MOVED \_\_\_\_\_ CARSON\_\_\_\_, JOHNSON\_\_\_\_, LYDEN\_\_\_\_, PHELPS\_\_\_\_, RAMSEY\_\_\_\_

**4.0 OLD BUSINESS:**

- 4.1 Tree Sale and MCM Plug Final Numbers
- 4.2 Audit – Extension Signed due to Corona Virus, could possibly start late June

**5.0 NEW BUSINESS:**

- 5.1 Corona Virus – Federal / Local Guidelines
- 5.2 Bellefontaine – 1<sup>st</sup> place State Envirothon
- 5.3 Election Timeline and Gathering (Cooperator of the Year)
- 5.4 Cover Crop Meetings

**6.0 ADJOURNMENT TIME:** \_\_\_\_\_

MOVED \_\_\_\_\_ CARSON\_\_\_\_, JOHNSON\_\_\_\_, LYDEN\_\_\_\_, PHELPS\_\_\_\_, RAMSEY\_\_\_\_

**NEXT REGULAR MEETING DATE: July 15, 2020 8:30 a.m.**