



1:25 VII. Reports

- 1. QAB Meeting Minutes (attachment) – Emily.....29
- 2. Watershed Quarterly Grant Report (attachment) – Emily.....30
- 3. E&S/NPDES Monthly Report (attachment) – Eric.....32
- 4. Personnel Committee Update – Jeff
- 5. SCC Update – Jeff
- 6. PACD Update – Doug
- 7. Capital RC&D – Travis
- 8. Other

1:40 VIII. Additional Public Comment/Other Business

1:50 Adjourn

(Directors, please call the district office if you will not be attending)

The district meetings are recorded on zoom to assist in drafting the minutes.

Dates to Remember:

1/6 -1/13/24 – PA Farm Show	2/8/24 – YCCD BOD Mtg. @ PVR 7pm
1/15/24 – Martin Luther King Jr. Holiday (Office Closed)	2/19/24 – President’s Day (Office Closed)
1/5-1/25/24 – PACD Winter Mtgs. - Virtual	

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NEXT MEETING DATE: Scheduled for Thursday, February 8, 2024, 7:00 p.m. @ 2401 Pleasant Valley Road #148



V. Consent Agenda (*supporting attachments follow this page*)

(*) = Action required that would be handled with the motion to approve the consent agenda.

1. *Meeting Minutes (attachment).....11
2. *Cooperator/Cancellations (attachment).....14
3. *Agriculture (attachment).....15
 - a. NM Plan for Approval
 - i. Nathan Martin