

November 13, 2024, 9:00am Committee Meeting Agenda

# **Call to Order**

## **319 Committee**

### **Contracts for Approval**

• <u>NPS 1781 Indian Creek III</u> Mike Dunbar- Septic Pumping - 50% Federal funds up to \$300.00 Mike Dunbar - Septic Repair/Replacement - 75% Federal and State funds up to \$5,000.00

• <u>NPS 1820 Indian Creek IV</u>-Steve & Lilly Ellison - Septic Pumping - 50% Federal funds up to \$300.00

#### **Payments for Approval**

• <u>NPS 1829 Spring Creek II</u> SGS WQ Monitoring in the amount of \$66.62 for September 2024

• <u>NPS 1817 Second Creek VI</u>- SGS WQ Monitoring in the amount of \$433.03 for September 2024



# **Agricultural Enhancement Program Committee**

## **Finance Committee**

• A/R List – Past due Account updates

# **Grassland Committee**

# **Building/Equipment Committee**

- Updates (if any)
- Monthly Equipment Report

# **Education-Outreach/Events Committee**

# **Other Business**

- Pocahontas County, SWA
- Legislative Brief
- CREP funding

# **Correspondence**

- NRCS RE : GVCD LWG Comments/Suggestions
- Thank you card
- GRASS Program informational packets



### **Dates to Remember:**

November 21, 2024, GVCD Regular Board Meeting @7:00pm November 28, 2024, Thanksgiving Day, Office Closed November 29, 2024, Lincoln's Day, Office Closed December 05, 2024, GVCD Christmas Dinner December 11. 2024, GVCD Committee Meeting @9:00am December 13. 2024, GVCD Audit Scheduled December 19, 2024, GVCD Regular Board Meeting @7:00pm December 24, 2025, Christmas Eve, Office Open ½ day December 31, 2024, New Years Eve, Office Open ½ day January 01, 2025, New Years Day, Office Closed

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GVCD NOVEMBER 13, 2024, COMMITTEE MEETING AGENDA

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