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**AISWCD Quarterly Meeting of the Board of Directors**  
**Friday, September 13<sup>th</sup>, 2019 | 8:30am – 10:00am**  
**Via teleconference call: 605-472-5770 | Access Code: 303289**

1. Call to Order
2. Roll Call
3. Approval of Agenda
5. Approval of Meeting Minutes
6. Reports
  1. Executive Director Report
  2. Financial Manager Report
    - a. Presentation of draft 2020 operating budget
    - b. Updates towards ongoing audit
  3. Area Vice Presidents
  4. Committee Reports
  5. Partner Reports
    - a. IDOA
    - b. IDNR
    - c. IEPA
    - d. NRCS
    - e. FSA
    - f. ISWCDEA
    - g. AUXILIARY
7. Discussion Items
  1. 2019 conference survey and fiscal analysis
  2. Congresswoman Cheri Busto's "Rural Green Partnership" plan.
  3. NACD's new leadership program
8. Old Business
  1. Governance item – affirm June Board decision making
  2. Governance item – Call for volunteers to join committee to make recommendations towards office building matters
9. New Business
  1. Governance item – 2020 conference dates and venue selection
  2. Governance item – Chard employment contract renewal
  3. Governance item - Envirothon contract renewal
10. Announcements
10. Adjournment