

HURON SOIL AND WATER CONSERVATION DISTRICT

8 Fair Road  
Norwalk OH 44857

Don Sweeting, Chairman  
John Ganz, Secretary

Brad Harris, Vice Chairman  
Zachary Irons, Treasurer

Dan Stevens, Special Projects

---

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
HURON SWCD, DISTRICT OFFICE **Monday, November 20, 2023 at 8:00 P.M.**

- 1) Approval of Agenda
- 2) Public Comment
- 3) Approval of October Minutes
- 4) Approval of Bills – Chad Stang
  - A. Approval to pay December bills SF and DM for Auditor cutoff
  - B. Approve Health Insurance HSA contributions - \$3,300 each
- 5) Approval of Financial Statements
- 6) Building Business – Chad Stang
- 7) NRCS – Kevin Kaltenbach
- 8) O.D.A. – Tom Holmes
- 9) O.S.U. Report – Mike Gastier
- 10) Ditch Maintenance – Aaron Robinson
- 11) H2Ohio – Alisa and Chad
- 12) Set December and January Board Meeting Dates – Chad Stang
  - A. Set employee evaluation date and time
  - B. Administrative Leave for holidays
- 13) Upcoming Meetings
  - A. December 13th Area II meeting Attendance
  - B. Approve Attendance OFSWCD Annual Meeting February 22<sup>nd</sup> to 24<sup>th</sup> at Columbus Hilton
  - C. NACD Meeting in San Diego Attendance
- 14) Correspondence
- 15) Executive Session