

- 8:30 AM** **Open Meeting** (reminder: only board supervisors can make motions and/or vote, advisors do not have the ability to make motions and/or vote)
- 8:35** **Minutes of January Meetings**-additions/corrections?
- 8:45** **Treasurer's Report**
- January financial statements
 - Outstanding Bills, Misc Bills & monthly bills (see enclosed)
 - Approve/Authorize Nicolle to pay bills and sign any necessary documents/applications throughout the year.
 - Sign Vouchers
 - 2017 P&L-approval needed
- 9:00** **NRCS Report**
- 9:15** **Old Business**
- Clark Cleaning
- 9:30** **District Services**
- Michaela to report
 - Cultivation this year –do we want to continue with Clark and Strandburg
 - Crew Hiring
 - Producer Concerns- J.P. and D.R.
- 9:45** **General Session if needed**
- 10:00** **Executive session if needed**
- 10:15** **Office Business**
- Big Sioux Water Festival Donation-Asking \$400
 - Ag in the classroom Sponsorship request
 - Rangeland Days Donation
 - Set next meeting
 - Home show March 3&4
 - Mileage –any changes to this for the year going forward
 - Contribution Agreement being worked on

**If you are unable to make it, please let me know. OR *If anyone is interested in receiving a text reminder and/or the minutes emailed to them, let me know.*