**Proposed Meeting Agenda**

**January 24th, 2023, 6:00 p.m.**

**Gannett Country Club**

Chairman calls the meeting to order

**Minutes and Financial**

* Review and Approve minutes (October minutes and December Minutes)
* Review and approve Financial Report

 **Action Item:**

* Board Officer Election
* 2023 Budget
* Policy and Procedure Binder

 **Office Business:**

* Admins Goals
* Legislature Social
* Workshop Ideas
* Scholarship
* Tree sale

**Commission**

* Carolyn Firth

**NRCS**

* Jessie Fulmer
* Sara Zollinger

This meeting will be held at BSCD office on Tuesday, January 24th at 6:00 pm.

Zoom: <https://us02web.zoom.us/j/89683507984?pwd=aS9kek1BNmNmZG1UcmJXV29BcU85Zz09>