



**Conservation Technology
Information Center**

Board of Directors Meeting Agenda Thursday, April 11, 2024 9 a.m. - 12 p.m. CDT

Zoom Link:

Times Below CDT <https://us02web.zoom.us/j/88270047418?pwd=bU1mWHVndmQ1dVhLNm40Qml4ekhEdz09>

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|-----------------|--|--|
| 9:00 AM | Call to Order; Roll Call, Introductions & Welcome, Affirmation of Anti-Trust Policy, Approve Previous Minutes,
Annual COI policy review and forms | Adam Herges, Chair |
| 9:20 AM | Strategic Planning Restart | Adam H. |
| 9:30 AM | Financial Report
+ Balance Sheet & FY24 Budget Vs Actual | Kellis Moss, Treasurer |
| 10:00 AM | FY23 Audit Report | Kimberley Morisette, CPA
Huth Thompson |
| 10:30 AM | Conservation In Action Tour
+ Hall of Fame Nominations
+ 2025/2026 Location Discussion – Action | Heidi Peterson & Kellis Moss |
| 11:00 AM | Connector Project Briefing | Brian Fischer, Vice President
Houston Engineering |
| 11:30 AM | Farmers for Soil Health –
Meet 2 Cover Crop Coaches | Jeff Gaska - WI
Ryan Lee - MN |
| 12:00 PM | Adjourn | |