WAYNE SWCD BOARD AGENDA
November 4, 2026 10:30 AM
Meeting held at Sonnenberg Village 13497 Hackett Rd., Apple Creek

Minutes

Treasurer's Report Board approval for: Huntington Credit Card October Statement - $841.17; Civic Plus (Streamline) Website maintenance annual payment - $4,410.00

Correspondence

- ☐ Wayne County Engineer (Multi-use Trail Project info, comments sought)
- ☐ Thank yous: Holmes SCWD, 4-H Club

Report of Committees

- ☐ Election

Agency Reports

NRCS
ODA Area 2 Update
OSU Extension

Old Business

- ❑ Barnard Rd Cascading Waterway: Contractor agreement, Scope of Work (Approval needed)
- ❑ Whispering Woods subdivision (discussion) (Rob)
- ❑ Grace Meadows development (discussion) (Rob)
- ❑ Ag Tire Recycling (update) (John)
- ❑ Budget Hearing (recap) (John)

New Business

- ❑ Progress Report
- ❑ Soil Testing Equipment Deposit (motion needed)
- ❑ Area 2 Winter Meeting (Medina 12/2/26) RSVP
- ❑ Leave Conversion Authorization (John, Rob)
- ❑ 2027 Board of Supervisor Positions (2026 Positions)
- ❑ Other New Business

Staff Updates with the Board (Tech Report)

Announcements

- ❑ Nov. 11 Veteran's Day (office closed)
- ❑ Nov. 26-27 Thanksgiving Day - office closed Thursday & Friday
- ❑ Dec. 2 Area 2 Winter Meeting - Williams on the Lake, Medina 10AM-2:30PM
- ❑ Dec. 8 Board Meeting 8:30 a.m.
- ❑ Dec. 25 Christmas Day - office closed
- ❑ Jan 25-27 OFSWCD Partnership Meeting in Columbus