

WAYNE SWCD BOARD AGENDA

April 14, 2026 8:30 a.m.

Minutes

Treasurer's Report Board approval for: Alpha Nurseries, Inc. \$2,779.69; Fenders Fish Hatchery \$2,498.45, KCWRP Mark Haynes Construction \$210,603.51

Correspondence

Report of Committees

Nominating Committee- Discuss nominations at May meeting. Candidate Submission Form due August 22th

Agency Reports

Field Office (*Review Tech. Report*) [NRCS](#)

ODA Area 2 Update

OSU Extension

Old Business

- Update on Killbuck Creek Reconnection Project
 - Change Order 1 (\$22,689) and Change Order 2 (\$6350) (seeking approval for both)
- Update on Barnard Rd Cascading Waterway Project
 - Another grant possibility with this project: marginal lands energy production (FYI)
- ODA Nutrient Management Technician
 - Position description (seeking approval)
- MWCD DRP, Rathburn Run
 - payment of \$12,600; we will be reimbursed by MWCD (seeking approval)

New Business

- Progress Report
- Annual Meeting date: Wednesday, November 4 - board meeting to follow (seeking approval)
- Position Description: Agricultural Conservation Specialist (seeking approval)
- Ag Conservation Specialist candidate (seeking approval)
- H2Ohio 2026 Technical Assistance Agreement MOU (seeking approval)
- Scarlet, Gray and Green Fair (Saturday, May 2, 2023) (TBD)
- Other New Business

Staff Updates with the Board

Announcements

- April 14 - today :) Tree Wrap - following board meeting (office closed 10am-2pm)
- April 15 Tree Sale Pick-up Fairgrounds (Noon-4:30 pm)
- April 17 (Friday) Fish Sale Pick-up Fairgrounds (8:00-9:30 am)
- April 20 Litter Clean-up in Chippewa Twp (6:00 p.m. to 9:00 p.m.)
- May 12 Board Meeting 8:30 am
- May 25 Memorial Day (office closed)