

WAYNE SWCD BOARD AGENDA

September 8, 2026 8:30 a.m.

Minutes

Treasurer's Report Board approval for: Huntington Credit Card - \$1,140.89, [see report](#);
Expert T's - \$540.75;

Correspondence

Report of Committees

Nomination Committee - [updates](#)

Agency Reports

[NRCS \(DC Report\)](#)

[NRCS \(Area 2 Update\)](#)

[ODA Area 2 Update](#)

OSU Extension

Old Business

- ☐ 2026 Conservation Farm Award (Motion & vote required)
- ☐ Designate Becca Schuch as signatory for H2Ohio producer contracts (Motion & vote required)
- ☐ Riggerbach APAP action [\(update\)](#)
- ☐ State Match Policy: [\(John's comments\)](#) [\(Questionnaire\)](#) (due to ODA 9/15/26) (motion/vote)
- ☐ Local Working Group: [meeting and survey feedback](#)

New Business

- ☐ Progress Report
- ☐ Board Meeting Date: November 4, 10:30 a.m. Sonnenberg Village (Requires motion and vote)
- ☐ Snapshot Dairy (APAP involvement) [\(report\)](#) [\(drawing\)](#)
- ☐ 2027 Grazing Conference
- ☐ Other New Business

Staff Updates with the Board [\(Tech Report\)](#)

Executive Session: (to discuss personnel) (Motion, roll call vote)

- Time in _____ Time Out _____ (motion, roll call vote)

Additional business:

- Action in response to Exec. Session: (motion, vote)

Adjournment: (motion, vote)

Announcements

- ☐ Sept. 12-17 Wayne County Fair
- ☐ Oct. 10, 11 Wayne County Fall Farm Tour
- ☐ Oct. 12 Columbus Day - office closed
- ☐ Oct. 13 Board Meeting 8:30 am
- ☐ Oct. 27 Annual Budget Meeting w/ Commissioners 1:00 pm (Comm Conf Room)
- ☐ Nov. 4 78th Supervisor Election and Annual Breakfast 8:00-10:00 am
At Sonnenberg Village; Board Meeting 10:30 am