

# WAYNE SWCD BOARD AGENDA

March 10, 2026

8:30 a.m.

## Minutes

**Treasurer's Report:** Board approval for: Verdantas (KCWRP) - \$3,367.50, \$8,212.33; Huntington (annual mtg & hotels, autozone, quicken, woodland conference) - \$2,810.59; Mark Haynes Construction(KCWRP-Construction) \$227,664.09

## Correspondence

- OFSWCD flyer
- Cover Crop Training Day
- Thank you from NACD
- Conservation by the Numbers (g-drive)
- County WENS (Wireless Emergency Notification System)--and building security update
- H2Ohio Contract Extension (g-drive)
- Ag Success-(notes from Ag Listening Lunch) (g-drive)

## Report of Committees

- Nomination Committee

## Agency Reports

Field Office (*Review Tech. Report*) NRCS  
ODA Area 2 Update  
OSU Extension

## Old Business

- APAP MOU Revision (since our approval last month) Must be approved
- Ag Success Team: Planning Grant Proposal
- Update on Killbuck Creek Reconnection Project
- Update on Barnard Rd Cascading Waterway Project (ODHE Harmful Algal Bloom Initiative Grant)
- Additional Hours for Training (AA)
- Cash Basis Report
- Tree sale (stock update)
- ODA Nutrient Management Technician

## New Business

- Addition of financials to February minutes
- Wooster's Tree City USA celebration (April 22, 2026)
- MWCD/ODA Update
- H2Ohio Conservation Pilot Program (discuss)
- Employee Appreciation Day

## Tech Report (Staff Updates with the Board)

## Announcements

- Mar. 11 Tree order deadline
- Mar. 12 12:00 p.m. to 1:00 p.m. Board Works Virtual Meeting (Supervisors)
- Mar. 25 Green Infrastructure Seminar 11-12
- Apr. 7 Fish order deadline
- Apr. 14 Board Meeting 8:30 am - tree wrap following board meeting
- Apr. 15 Tree pick up 12:00-4:30 p.m. (fairgrounds)
- Apr. 17 Fish sale pickup 8:00-9:30 am (fairgrounds)
- Apr. 24 Poster submission deadline

Leave Records 1/25/2026 to 02/21/2026

<i>Employee</i>	<i>Annual Leave Available</i>	<i>Annual Leave Used</i>	<i>Sick Leave Available</i>	<i>Sick Leave Used</i>	<i>Comp Time Available</i>	<i>Comp Time Used</i>
<i>Cody B.</i>	55.05	0	116.43	13.25	3.27	0
<i>Kathy B.</i>	165.41	32	274.73	0	14.75	0
<i>Stacey H.</i>	229.12	2	738.50	13.75	1.65	0
<i>Robert K.</i>	110.85	1.75	982.76	3.50	0	0
<i>John L.</i>	277.15	0	2245.51	2	10.26	3.50
<i>Ricky P.</i>	137.40	8	244.33	6.50	5.88	0
<i>Kelly R.</i>	251.23	7	554.89	15	1.88	0