

Records Commission meeting prior to board meeting 8:25 a.m.

**WAYNE SWCD BOARD AGENDA
January 13, 2026 8:30 a.m.**

Supervisor Oath of Office: 8:15 a.m. Wayne SWCD office

Reorganization (New Committee Assignments)

Minutes: December Minutes

Treasurer's Report: Board approval for: MWCD Cover Crop payments \$39,315.60 (xfer funds from Huntington money market account)

Correspondence

Report of Committees

Nomination Committee: One board member & two non-board members

Agency Reports

Field Office (*Review Tech. Report*) NRCS

ODA Area 2 Update

OSU Extension

Old Business

New Business

- Progress Report
- 2026 Board Meeting Dates (Approved at December Board Meeting)
- Associate Supervisor
- OFSWCD All Employees Meeting (Feb. 9-11, 2026)
- Plan of Work - Schedule for February
- Ethics Training/Public Records/Sunshine Law - designee for the office/Supervisors
- Update Account Signers
- APAP Memorandum of Understanding (requires approval)
- CAP Stormwater module (Rob)
- Administrative Assistant search
 - Position Description (requires approval)
 - Selection committee or entire Board?
 - Interview dates/times
- Educators' Networking Committee Social Hour (OFSWCD) (Kelly)
- Other New Business

Staff Updates with the Board

Announcements

- Jan. 19 Mon. Office close - MLK Jr Day
- Jan. 22-23 Thurs./Fri. Grazing Conference
- Feb. 3 Tues. Board Meeting 8:30a.m.
- Feb. 10-11 Tues./Wed. All Employees Partnership Meeting in Columbus
- Feb. 16 Mon. Office closed for Presidents Day