

**Chisholm Trail RC&D
Executive Board of Directors
Agenda
September 29, 2009**

Meeting Place: Chisholm Trail RC&D Office, USDA-Service Center, 1616 E. Wise Street, Bowie, Texas 76230

Meeting Time: Tuesday, September 29, 2009 at 9:30 am.

- I. Public Comments and Recognize Guests
- II. Old Business
 1. Approve Executive Board Meeting Minutes from August 18, 2009
 2. Approve Treasurer's Report
 3. Status report on 09-10 NRCS Administrative grant.
 4. Status report on Building Materials project.
 5. Harvest in Harmony Workshop, December 8th in Cooke or Jack County.
- III. New Business
 1. Adopt Outreach Plan.
 2. Adopt Revised Objectives for the 2006 CTRC&D Area Plan.
 3. Approve 09-10 Plan of Work.
 4. Approve IRS 990 for 08-09.
 5. Set parameters for 09-10 Community Improvement Grants.
 6. Appoint an Audit Committee.
 7. Consider applications for assistance with replacing failing septic systems.
 8. Consider waiving or discounting administrative fee on Olney VFD Physicals and Training.
 9. Consider letter of request from NRCS concerning attendance of Employee to NRCS All Employee Training.
 10. Review and consider possible changes to CTRC&D By-laws.
- IV. New Projects and Project Status: **New Projects** – none
- V. Set next meeting date and location – Tuesday, November 24, 2009 in Montague County.
- VI. Adjourn

Please contact the Chisholm Trail RC&D Office at (940) 872-5329 ext. 4 if you will be attending the meeting and have special needs to be addressed.