6:00 pm Regular Board Meeting **Call to Order**-RD Wolheter, Chairman

1. **Minutes from Previous Meeting - review and approve.**
2. **Financial Report - review and approve- Amy Renkenberger**, **ask about the NACD** **membership Dues to be paid and at what level?**
3. **Agency Reports**
   1. **NRCS: District Conservationist Erica Wyss: Program/Deadlines etc.**
   2. **Purdue Cooperative Extension Service: Jeff Burbrink, Natural Resources Educator**
   3. **ISDA: Heath Hurst, ISDA Resource Specialist**
   4. **LaGrange County Commissioner/Council: Kevin Myers, Commissioner; Karen Eagleson, LaGrange County Council**
   5. **Other Agency/Staff Reports: Written staff activity reports submitted.**
4. **Old Business**

A. Pretty Lake/Fish/Royer Lakes Water Quality Concerns: Ron Vaughn, Randy Bixler, Geoff Wedwaldt

B. SWQMP: Pat Wiltshire

C. Erosion Control, UDO, Tech Review, Drainage Board and related land use issues-Kyle & Martin

D. Update Completion of Pigeon River LARE project 2025: Martin

1. **New Business**
2. 2026 New Issue of Updated LaGrange County Plat Book: Amy
3. Review Plan of Work for July: Amy Renkenberger
4. Review new requirements for Public Meeting records per [Indiana]House Bill Enrolled Act #1509
5. Educational Programming Summer 2025: Kyle Burchett
6. Olive B. Cole Foundation 4-County Grant Application: Martin Franke
7. Staff & Board: Renew Sexual Harassment/Workplace Violence Prevention Training (must be renewed every three years): Video (10 minutes)
8. Conservation Items of Interest from the Floor
9. **Next Board Meeting** – **July 22, 2025; Local Working Group: Review/Adjust as necessary Conservation Priorities** Public session at 5:30 p.m. ParGil Natural Resources Learning Center; SWCD Board Meeting immediately following at 6:00 pm
10. **VIII. Adjourn** \* This agenda subject to change\*

***\*Items in blue may or do require Board action***