**Meeting Agenda**

4014 Lake St., Suite 201

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April 12th, 2017

5:00 PM

USDA Service Center, 4014 Lake St Homer, AK

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Approval of the Minutes
5. Visitors
   1. FSA Erin Sturdivant (by phone)
   2. KPB Marcus Mueller
   3. NRCS Report
6. Financial Report
7. Manager’s Report
   1. CIRI/Watermelon Trail
   2. School Yard Habitat
   3. Soil Health Course in Palmer in August
   4. Invasive Plant Program
   5. Kenai Peninsula Fish Habitat Partnership Science Symposium
   6. Kachemak Bay Watershed Collaboration Working Group
   7. Growing Success class
8. Old Business
   1. Cooperator List
   2. Employee Pay Rates
   3. Rhodiola Equipment
   4. Water Rights
9. New Business
   1. Future Scenarios: Possible Funding
      1. FMPP turned in
      2. RAC grant signed
      3. Specialty Crop Block Grant requested us to turn in application
      4. Rural Business Development Grant due at the end of April

**Next Meeting May 10th, 2017**