

**INGHAM CONSERVATION DISTRICT
BOARD MEETING AGENDA
Wednesday, May 21, 2008 @ 6:00 p.m.
(517) 676-2290**

CALL TO ORDER	6:00 P.M.
AGENDA	6:05
PREVIOUS MEETING MINUTES	6:08
PUBLIC COMMENT	6:10
OTHER AGENCY	6:20
FINANCIAL REPORT	6:30
<ul style="list-style-type: none">• Expense Reports• Check sequence/expense approval	
STAFF REPORTS	6:40
Ken Kesson – MGSP, Ag Conservation Technician	
Jennifer Silveri, Groundwater Educator – Written report	
Zac Smith, CTAI Specialist – Written report	
NEW BUSINESS	7:00
Policy and Procedures	
OLD BUSINESS	7:30
E2P2 Contract	
PUBLIC NOTICE	
CORRESPONDENCE	
COMMENTS	
ADJOURN	8:00