

**MISSISSIPPI VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING**

MVCA Boardroom

December 4, 2019

10:00 a.m.

AGENDA

ROLL CALL

Adoption of Agenda

Declaration of Interest (written)

Minutes

1. Approve Minutes – Board of Directors Meeting – October 16, 2019
2. Receive Minutes – Finance and Administration Committee Meeting – November 15, 2019
3. Receive Minutes – Policy and Priorities Committee Meeting – November 14, 2019

Information Item

4. Update: Budget Control report

Decision Items

5. Recruitment Plan (in camera)
6. K&P Trail (Staff Report #3035/19)
7. Draft 2020 Budget (from Finance Committee) (Staff Report #3036/19)
8. 2020 Board Meeting Time and Schedule (Staff Report #3037/19)
9. Holiday Season Office Closure (Staff Report #3038/19)

Information Items

8. Update: State of the Watershed
9. Update: Regulatory Permits (Staff Report #3039/19)
10. Update: Watershed Plan
11. Audit Plan Letter

ADJOURNMENT