DEPARTMENT OF AGRICULTURE AND FORESTRY STATE SOIL AND WATER CONSERVATION COMMISSION

NOTICE OF MEETING

Monday, January 8, 2024- 10:00 A.M.

Louisiana Department of Agriculture & Forestry/Office of Soil & Water Conservation Veterans Memorial Auditorium - 5825 Florida Blvd, Baton Rouge, LA 70806

AGENDA

- I. Call to order
- II. Invocation
- III. Pledge
- IV. Roll Call
- V. Public Comments
- VI. Approval of the January 8, 2024 Agenda
- VII. Approval of December 5, 2023 Commission Meeting Minutes

VIII. Unfinished Business

- A. NRCS/OSWC Farm Bill Cooperative Agreement
- B. LACD Annual Meeting/NACD Annual Meeting

IX. New Business

- A. Election of Officers
- B. NRCS State Conservationist Report
- C. LSU AgCenter Report
- D. OSWC Report
- E. Supervisors Resignations/Appointments/Reappointments
- F. Meritorious Award
- G. Correspondence
- H. SWCC Goals
- X. Other Business
- XI. Public Comments
- XII. Adjournment

Next meeting will be Tuesday, February 27, 2024 in the LDAF Veterans Auditorium, 5825 Florida Blvd., Baton Rouge, Louisiana.

THIS AGENDA IS TENATIVE UNTIL 24 HOURS PRIOR TO THE BEGINNING OF THE SCHEDULED MEETING, AT WHICH TIME THE MOST RECENT REVISION OF THIS AGENDA BECOMES OFFICIAL. ANY SUBSEQUENT CHANGES TO THIS AGENDA SHALL BE MADE ONLY BY A UNANIMOUS VOTE OF THE COMMISSION. NOTICE IS HEREBY PROVIDED THAT THE COMMISSION MAY VOTE TO HOLD AN EXECUTIVE SESSION ON ANY AGENDA OR OTHER DULY APPROVED ITEM THAT IS EXEMPTED FROM DISCUSSION AT AN OPEN MEETING PURSUANT TO LA. R.S. 42:17. FURTHER, IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT <u>Ms. Clay Alexander</u> at (225) 922-1269 OR VIA EMAIL lalexander@ldaf.state.la.us TO ADVISE IF SPECIAL ASSISTANCE IS NEEDED AND DESCRIBE THE TYPE OF ACCOMMODATION NECESSARY.

Earl Daube

Chairman, State Soil and Water Conservation Commission