



DALLAS SWCD BOARD OF COMMISSIONERS REGULAR MONTHLY MEETING

Wednesday August 13th at 3:30 p.m.

AGENDA

- 3:30 CALL TO ORDER – Time: _____**
- 3:32 APPROVE AGENDA**
- 3:35 APPROVAL OF APRIL MINUTES**
 - **July 2025 Regular Minutes**
- 3:38 APPROVAL OF TREASURE REPORTS**
 - **July 2025 TR**
- 3:40 FINANCIAL ACTION ITEMS**
 - **Optional: CDI Scholarship Donation (Not 1M Eligible) – Tabled for this Meeting**
- 3:45 FARMS ACTION ITEMS**
- 3:48 OLD BUSINESS**
 - **CDI Annual SWCD Conference**
 - **(Reminder) Annual Financial Review due September 30**
 - **Dallas County Conservation Invasives Co-Hosting**
- 3:55 NEW BUSINESS**
 - **Appointment of Chair: Craig Fleishman**
 - **Bank Signatory: Craig Fleishman**
 - **State Fair Volunteer Instructions & Materials**
 - **Discussion: Grade Stabilization Project in IFIP**
 - **Website Discussion**
 - **CISWA Executive Summary**
- 4:05 CORRESPONDENCE/UPCOMING EVENTS**
- 4:10 NRCS UPDATE**
- 4:15 COMMISSIONER & ASSISTANT COMMISSIONER REPORTS**
- 4:25 ADJOURN & Schedule Next Meeting**