THOSE PRESENT:  
Gary Berndt, Paul Jewell, Obie O'Brien (BOCC) Stephanie Mifflin, Angela San Filippo (CDS) Mark Cook, Candie Leader, Doug D'Hondt, Christina Wollman (PW) Neil Caulkinds (PA) Brenda Larsen (FM) Jerry Pettit (AU)

GUESTS PRESENT:  
None.

Voluntary Stewardship Program (VSP) Update:  
Angela gave a brief update of the VSP project. Angela stated there is an interlocal agreement with the County and Conservation District through Anna Lael which includes funding to split between the two entities. Angela stated the draft interlocal agreement will be sent to the County from the Conservation District next week.  
There was discussion on the schedule of the VSP.

Board Direction: Next presentation to the Board should be scheduled with County Staff and the Conservation District.