

**AGENDA**  
**REGULAR BOARD MEETING**  
**WAYNE COUNTY CONSERVATION DISTRICT**

**SEPTEMBER 18, 2023**  
**5:30 PM**

Call to Order

Roll Call

Agenda

Signed Oaths of Office

Election of Chair

Minutes - June 19, 2023 regular Board Meeting

Treasurer's Report and Bills to be Paid

Quarterly Tax Preparation and Submittal

Budget Worksheet FY 2024

Appropriations Act FY 2024

Annual Business Plan FY 2023

List of Accomplishments

Old Business – Continued Funding Efforts

Next Meeting: October 2, 2023 at 5:00 pm – Location TBD

Adjournment