

FCNRCD Board of Supervisors Meeting Agenda

Wednesday, September 16th –FCNRCD Office – 431 Franklin Park West, St Albans

3 – 5 pm

Time	Item	Documents/Topics	Outcome	Presenter
3:00	Welcome			All
3:05	NRCS/FSA Update	NRCS updates	Informed board	Sarah L
3:08	VACD Update	Vicky shares Sept 23 rd from 9-12 in Berlin – Advocacy meeting	All updated	Vicky
3:10	Review Minutes	1. 2026 August 12 Board Meeting Minutes 2. 2026 August 20 Board Meeting Minutes	Vote	Lauren
3:15	Financial Training	Training from Dave Dore of Structural Integrity	Informed Board	Lauren + Dave
4:30	Financial Updates	3. FY27 To Date Financials – Sept	Accepted Financials	Lauren
4:35	Future Banking	Banking Update (shadow account 1.85% APY) vs.: RAMP – setting up Ramp checking account to earn 2% interest and remove check fees *Interest is paid by First Internet Bank of Indiana, Member FDIC. The interest rate and APY are variable and subject to change without notice. <i>Standard check fee: Standard check payments cost \$1.99 per transaction effective June 1, 2026, with a 3-month grace period for active Bill Pay customers with at least 1 bill paid before May 1, 2026. If you pay from a Ramp Checking Account, Ramp waives the standard check fee. (First Internet Bank of Indiana.)</i> <i>There is no minimum balance requirement, no account opening fee, and no fees required to maintain the Checking Account. There are also no transfer caps or transaction limits. \$190M in FDIC insurance</i> Update re: CDARS set up	Plan for next steps	Lauren
4:45	Strategic Planning	4. Proposed Strategic Planning Agenda for next week	Action Items for Strategic Planning	Lauren
4:50	Other Events/Meetings https://www.franklincountynrco.org/event-list	Permitting for Clean Water Projects Series (5 webinars) -Sept 15, 29, Oct 13, 27, Nov 10)	Informed Board	Lauren

4:55	Schedule Next Meeting	October? Strategic Planning on: Wednesday, Sept 23 rd from 3-5 pm; next after that?	Informed Board	Lauren
5:00	Adjourn		End Meeting	All