



ND SSCC Board Meeting

Wednesday, August 12, 2026

Morrill Hall 212, NDSU, 1230 Albrecht Boulevard, Fargo, ND 58105

1:00 p.m. CT

Agenda

Call to Order: David Hill, Chair

- Introductions

Review of April Meeting Minutes and July Special Meeting Minutes

Financial Report

NDSU Extension Update

- Carrie Johnson, NDSU Extension Assistant Director

State Program Coordinator Report

- Paula Comeau, Statewide Program Coordinator

Area Program Coordinator Reports

- Lindy Berg, Area I Coordinator

Old Business

- ND Century Code Updates for Governor Appointees
- Prioritize Resource Concerns

New Business

- SSCC/NDCDEA MOU
- SSCC/NDSU Extension MOU
- NDASCD Proposal to Dept of Ag
- SWCS Membership
- 3% County Property Tax Caps

Set Next Committee Meeting Date and Location

Adjournment