



Ford County Soil and Water Conservation District

1380 W. OTTAWA, PAXTON, IL 60957 Phone (217) 379-2372

The regular monthly meeting of the Ford County Soil & Water Conservation District Board will be held at the USDA Bldg., 1380 W. Ottawa Road, Paxton, IL on **Thursday, August 13th, 2015, at 7:00 p.m.**

NOTE: Directors please call the office by 4:30 pm on Wednesday, July 8th if you will not be attending the board meeting. We must have a quorum of directors to hold a meeting. If there is not a quorum, there will not be a meeting.

AGENDA

- I. CALL TO ORDER**
- II. REPORT OF COOPERATING AGENCIES**
 - a. NRCS-
 - b. FSA-finalizing 2014-2015 farm bill, signing the contracts and eligibility information
- III. APPROVE MINUTES** - Sign minutes after approved
- IV. APPROVE TREASURER'S FINANCIAL REPORT AND EMPLOYEE TIMESHEETS**
 - a. Approve Financial Report
 - b. Approve Pending Bills
 - c. Approve SWCD Staff Time Sheets
- V. OLD BUSINESS - UPDATES/SUMMARIES**
 - a. Annual Plan of Work
 - b. IL-Funds Operation Fund money
 - c. Audit
 - d. Business cards
 - e. AISWCD Annual Meeting and Summer Conference
 - f. MRBI-review project /decide
 - g. CD 12688
- VI. Grants and Funding Updates**
 - a. PFC for FY2014 & FY2015
 - b. Ford County Environmental Funding
 - c. Electronic recycling grant-buying monitor and options of external hard drive
- VII. NEW BUSINESS**
 - a. Employee Contracts/ questions on contracts
 - b. Budget
- VIII. DISTRICT EMPLOYEE REPORTS** - Approve SWCD staff reports
 - a. RC'S REPORT
 - b. AC'S REPORT
- IX. CORRESPONDENCE/MISCELLANEOUS**
 - a. National Association of Conservation Districts
 - b. Newsletter-mail/email? Contents and number of pages
- X. PLAN NEXT MEETING-** September 3, 2015 at 7 p.m.

XI. ADJOURN

Tina Bachman, Admin. Coordinator