



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 Friday, **August 19th, 2016, at 7:30 a.m.**

NOTE: Directors please call the office by 4:30 pm on Thursday August 18, 2016 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-

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

Platbooks
Contribution Agreement

VI. NEW BUSINESS

Budget
Annual Plan of Work
MRBI

VII. DISTRICT EMPLOYEE REPORTS - Approve SWCD staff reports

- a. RC'S REPORT
- b. AC'S REPORT

VIII. CORRESPONDENCE/MISCELLANEOUS

Printer

IX. PLAN NEXT MEETING- September 8, 2016

X Closed Session: Reviews & Salary & Benefits Contracts

XI. ADJOURN