



# 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, February 5<sup>th</sup>** at **7:00 p.m.**

**NOTE: Directors please call the office by 4:30 pm on Wednesday, February 4<sup>th</sup> 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
  - A. Long Range Plan –March
  - B. RCCP update
- VI. APPROVE APPLICATIONS & CANCELLATIONS – Partners for Conservation
  - A. Status of PFC for FY2014 & FY2015
  - B. CPO's
- VII. NEW BUSINESS
  - A. 2015 Events-approvals/finances
  - B. PF Seed Program
  - C. Directors Mileage Reimbursement Approval
- VIII. DISTRICT EMPLOYEE REPORTS - Approve SWCD staff reports
  - A. RC'S REPORT
  - B. AC'S REPORT
- IX. COMMITTEE REPORTS
- X. CORRESPONDENCE/MISCELLANEOUS
  - A. Educational give away/fundraiser materials
  - B. Rain Barrel orders
  - C. Tree Sale Help
  - D. Legislative Day
- XI. PLAN NEXT MEETING- March 5<sup>th</sup>, 2015 at 7 p.m.
- XII. ADJOURN

Vickie Wilson, Adm. Coord

*All programs and services of the Ford County Soil and Water Conservation District are offered on a nondiscriminatory basis without regard to race, color, national origin, religion, gender, sexual orientation, age, marital status or handicap.*