



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, January 7th, 2016, at 2:00 p.m.**

NOTE: Directors please call the office by 4:30 pm on Wednesday January 6, 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**
 - a. IL-Funds Operation Fund money
 - b. Insurance for Catherine Loomis
 - c. Tree & Fish Sale
 - d. MRBI
- VI. Grants and Funding Updates**
 - a. PFC for FY2014 & FY2015- updates
 - b. Ford County Environmental Funding
- VII. NEW BUSINESS**
- VIII. DISTRICT EMPLOYEE REPORTS** - Approve SWCD staff reports
 - a. RC'S REPORT
 - b. AC'S REPORT
- IX. CORRESPONDENCE/MISCELLANEOUS**
- X. PLAN NEXT MEETING-** February 4th, 2016
- XI. ADJOURN**