



# 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, July 9<sup>th</sup> 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
- 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
  - d. Approve Travel Expense Sheet
- v. OLD BUSINESS - UPDATES/SUMMARIES**
  - a. Long Range Plan
- VI. Grants and Funding Updates**
  - a. PFC for FY2014 & FY2015
  - b. Other Grants-
    - a. RCPP
    - b. Recycling grant- Display Screen
- VII. NEW BUSINESS**
  - a. Pricing on the brochure and checks
  - b. Audit from yearly to every 3 years
  - c. Changing payroll
  - d. AISWCD Annual Meeting & Summer Conference
  - e. Business Cards
  - f. Emailing Agenda versus on-line
- VIII. DISTRICT EMPLOYEE REPORTS** - Approve SWCD staff reports
  - a. RC'S REPORT
  - b. AC'S REPORT
- IX. CORRESPONDENCE/MISCELLANEOUS**
  - a. Cover Crop Expo
  - b. Prairie Walk
  - c. Women's Land Owner Meeting
- X. PLAN NEXT MEETING-** August 6, 2015 at 7 p.m.

**XI. ADJOURN**

Tina Bachman, Admin. Coordinator