

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

**Ford County Soil and Water Conservation District**

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, March 6** at **7:00 p.m.**

NOTE: Directors **please call the office by 4:30 pm on Wednesday, March 5th** 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

# CALL TO ORDER

# REPORT OF COOPERATING AGENCIES

## NRCS

## FSA

# APPROVE MINUTES - Sign minutes after approved

# APPROVE TREASURER’S FINANCIAL REPORT AND EMPLOYEE TIMESHEETS

## Approve Financial Report

## Approve Pending Bills

## Approve SWCD Staff Time Sheets

# V. OLD BUSINESS - UPDATES/SUMMARIES

A. Personnel Policy updates

# VI. APPROVE APPLICATIONS & CANCELLATIONS – Partners for Conservation

# A. Status of PFC for FY2012, FY2013, FY2014-Possible Cover Crop Kenneth Kurtenbach/Paxton park District Rain Garden

## B. CPO’s

# VII. NEW BUSINESS

1. Booth at Pheasants Forever Banquet-Approve paying for AC/RC to attend

# VIII. DISTRICT EMPLOYEE REPORTS - Approve SWCD staff reports

## RC’S REPORT

## AC’S REPORT

# IX. COMMITTEE REPORTS

# X. CORRESPONDENCE/MISCELLANEOUS

1. Staff attending Regional meeting in March-Joe Bybee
2. Staff attending conservation seminar in Normal, IL March 13th

# XI. PLAN NEXT MEETING-April 3rd, 2014

# 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.*