



# 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 Monday **November 13th, 2017, at 6:00.**

**NOTE: Directors please call the office by 4:30 pm on Thursday November 9th, 2017 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 (If any)**
  - a. NRCS
  - b. FSA
  - c. AFT
- 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**
  - Tree and Fish Sale
  - Recycling Event
- VI. NEW BUSINESS**
  - Upcoming Events
  - Cover Crop Champions Grant
  - PFC
  - 2018 ISWCDEA Dues
  - Directors and Officers Liability Insurance
  - Insurance Administration Fee
  - Envirothon Donation
  - NACD Investment
  - AFT Contract
- VII. DISTRICT EMPLOYEE REPORTS** - Approve SWCD staff reports
  - a. RC'S REPORT
  - b. AC'S REPORT-6 month Review
- VIII. CORRESPONDENCE/MISCELLANEOUS**
- IX. PLAN NEXT MEETING-** December, 2017
- X. ADJOURN**