



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, November 5, 2015, at 7:00 p.m.**

NOTE: Directors please call the office by 4:30 pm on Friday, October 2nd 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. Budget
- c. Insurance for Catherine Loomis

VI. Grants and Funding Updates

- a. PFC for FY2014 & FY2015- updates
- b. Ford County Environmental Funding
- c. Electronic recycling grant-buying monitor and options of external hard drive

VII. NEW BUSINESS

- a. Audit for Russell Leigh
- b. MRBI-Jen Filipiak , American Farmland Trust
- c. Nutrient Loss Reduction Strategy-survey
- d. Tree & Fish Sales
- e. Cover Crop
- f. Meeting November 18 at New Lenox with Joe Bybee

VIII. DISTRICT EMPLOYEE REPORTS - Approve SWCD staff reports

- a. RC'S REPORT
- b. AC'S REPORT

IX. CORRESPONDENCE/MISCELLANEOUS

- a.

X. PLAN NEXT MEETING- December 3rd, 2015

XI. ADJOURN