# Ford County Soil and Water Conservation District



1380 W. OTTAWA, PAXTON, IL 60957 Phone (217) 379-4388

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 December 9th, 2019, at 6:00pm.

NOTE: Directors **please call the office by 4:30 pm on Friday December 6, 2019** 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
- d. PCM
- **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

Electronic Recycling Event

#### VI. NEW BUSINESS

Upcoming events Finding a board member Fall Tree and Fish Sale District Computer Goals of SWCD

### VII. DISTRICT EMPLOYEE REPORTS - Approve SWCD staff reports a. AC/RC'S REPORT- PFC

## VIII. CORRESPONDENCE/MISCELLANEOUS

IX. PLAN NEXT MEETING- Monday January 13, 2019

## X. ADJOURN