



# 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, January 9th, 2017, at 7:30 a.m.

**NOTE: Directors please call the office by 4:30 pm on Friday December 30th, 2016 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- extended

### V. OLD BUSINESS - UPDATES/SUMMARIES

Annual Plan of Works  
Director liability ins- received  
Sign internet banking statement

### VI. NEW BUSINESS

Sign bills  
PF membership  
CRP contract change  
HIPP RCPP  
Redo LUC6 funding  
Upcoming elections  
Staffing- Review Applications

### VII. DISTRICT EMPLOYEE REPORTS - Approve SWCD staff reports

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

### VIII. CORRESPONDENCE/MISCELLANEOUS

### IX. PLAN NEXT MEETING- February 6, 2017

### X. ADJOURN