



# 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 office 1380 W. Ottawa Rd Paxton, IL 60957 February 12, 2024 at 8:30 am.

**NOTE: Directors, please call the office by 4:30 pm February 9, 2024 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
  - e. PF
- 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**
  - Goals of SWCD/ New Hire
  - Rain Barrels
- VI. NEW BUSINESS**
  - Upcoming events
  - Election
  - Envirothon Donation
  - Pheasants Forever Banquet
  - NACD
  - CD
  - Statement of Economic Interest
  - Continuing Education Class
- VII. DISTRICT EMPLOYEE REPORTS** - Approve SWCD staff reports
  - a. AC/RC'S REPORT-Annual Report
- VIII. CORRESPONDENCE/MISCELLANEOUS**
- IX. PLAN NEXT MEETING-** Tuesday March 12<sup>th</sup>, 2024 8:30am?
- X. ADJOURN**