# 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 Monday August 12, 2024 at 8:30 am.

NOTE: Directors, **please call the office by 4:30 pm August 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/Intern Scholarship

#### VI. NEW BUSINESS

Upcoming events 4-H Thank you NACD Letter of Support Section 17 FFA Soil Judging-Lunch PFC Cost Share transfer FY23 Money

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

# VIII. CORRESPONDENCE/MISCELLANEOUS

- IX. PLAN NEXT MEETING- Monday September 9<sup>th</sup>, 2024 8:30am
- X. ADJOURN