

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 <u>May 8th, 2017, at 16:30.</u>

NOTE: Directors **please call the office by 4:30 pm on Friday May 5th, 2017 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

C.D. Funds IL Envirothon Company Credit Card Employee Exit Information

VI. NEW BUSINESS

Upcoming trainings Farm and Home Publishers Electronic Recycling-additional trucks

VII. DISTRICT EMPLOYEE REPORTS - Approve SWCD staff reports

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

VIII. CORRESPONDENCE/MISCELLANEOUS

- IX. PLAN NEXT MEETING- June, 2017
- X. ADJOURN