## **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 Friday, November 9th, 2016, at 7:30 a.m.

NOTE: Directors please call the office by 4:30 pm on Thursday November 8, 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
- v. OLD BUSINESS UPDATES/SUMMARIES

Illinois funding Annual Plan of Works

## VI. NEW BUSINESS

CREP contract
Farm Bureau Project
MRBI contract
Winter Meeting
Starting CRP before Contribution Agreement
Sales- Seed, Tree and Fish
Staffing

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

Sign Salary & Benefits Contract

- IX. PLAN NEXT MEETING- December 1, 2016
- X. ADJOURN