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 USDA Bldg., 1380 W. Ottawa Road, Paxton, IL Tuesday November 12th, 2019, at 6:00pm.

NOTE: Directors **please call the office by 4:30 pm on Friday November 8, 2019** 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
- 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

Electronic Recycling Event

VI. NEW BUSINESS

Upcoming events Audit from FY19 Elections- Set Date

- VII. DISTRICT EMPLOYEE REPORTS Approve SWCD staff reports
 - a. AC/RC'S REPORT- PFC
- VIII. CORRESPONDENCE/MISCELLANEOUS
- IX. PLAN NEXT MEETING- Monday 9, 2019
- X. ADJOURN