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 November 27, 2023 at 8:30 am.

NOTE: Directors, please call the office by 4:30 pm November 24, 2023 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

VI. NEW BUSINESS

Audit

Tree/Fish Sale Bonus

Grant Agreement

FY22 PFC Transfer

LEPC-Environmental

Rain Barrel Program

Streamline Website

New Executive Director-AISWCD

New Hire

- VII. DISTRICT EMPLOYEE REPORTS Approve SWCD staff reports
 - a. AC/RC'S REPORT
- VIII. CORRESPONDENCE/MISCELLANEOUS
- IX. PLAN NEXT MEETING- Monday December 11th, 2023 8:30am
- X. ADJOURN