

# **SPECIAL COMMITTEE MEETING AGENDA**

KANKAKEE COUNTY SOIL & WATER CONSERVATION DISTRICT

FRIDAY, SEPTEMBER 29, 2023 AT 7:30 AM VIA ZOOM

To Join the Meeting:

<https://us02web.zoom.us/j/4739463459?pwd=aGlTdVdqeC9uTGJseFI1SIZBS1dCdz09>

Meeting ID: 473 946 3459

Passcode: 7BXbsm

Approval of Agenda

Public Comment

Discussion and Approval of TCF Contract Services Agreement

Adjournment

## KANKAKEE COUNTY SOIL AND WATER CONSERVATION DISTRICT

### **Minutes September 29, 2023**

The Kankakee County Soil and Water Conservation District held a special meeting on Friday, September 29, 2023 virtually through Zoom. Chairman Jeff O'Connor called the meeting to order at 7:30 AM. Present virtually were Directors Jeff O'Connor, Jim Frogge, Larry Kirchner, and Alan Wissmiller, Resource Conservationist Crystal Sauder, and Conservation Coordinator Matt Raymond. Absent were Director Ed Brown, Assistant Director John Settle, Administrative Coordinator Linda Settle, Grants & Special Projects Coordinator Emilie Watkins, and District Conservationist Trenton Rader.

**APPROVAL OF AGENDA:** O'Connor made and Kirchner seconded a motion to approve the agenda with no addition. Motion passed four to zero.

**PUBLIC COMMENT:** None

**Discussion and Approval of TCF Contract Services Agreement –** O'Connor asked the Directors if there were any questions that arose since the previous discussion at the September Board Meeting. The Directors did not have any additional questions. Sauder shared that they had not received a signed Services Agreement yet. She will meet with O'Connor after the approval for his signature on the Services Agreement. Sauder had not received any other updates from Watkins.

Wissmiller made and Kirchner seconded a motion to approve and sign The Conservation Fund Services Agreement. Motion passed four to zero.

**ADJOURNMENT:** O'Connor made and Frogge seconded a motion to adjourn. The motion passed four to zero. The meeting adjourned at 7:35 AM.