

APRIL BOARD MEETING AGENDA

KANKAKEE COUNTY SOIL & WATER CONSERVATION DISTRICT

Monday, April 8, 2024 at 7:30 AM

Reorganization of the Board –

- Directors Election of Officers
- Appointment of Associate Directors
- Restructure of Committees

Approval of Agenda

Public Comment

Consent Agenda

Secretary's Report

1. Minutes of March 11, 2024 Board Meeting
2. Minutes of March 19, 2024 Special Meeting

Treasurer's Report

3. Approve Time and Travel
4. Approve Financial Report
5. Bill Approval

Correspondence: None

FSA Report

NRCS Report

Unfinished Business:

- Partners for Conservation (PFC) Cost-Share
- Grants
- Recent & Future Education & Outreach Events
- Contract Work
- Sales
- Annual Plan of Work

New Business:

None

Reports – in addition to printed reports, if necessary

- Resource Conservationist – Crystal Sauder
- Administrative Coordinator – Linda Settle
- Grants & Special Projects – Emilie Watkins
- Intern – Jacob Hertz

For the Good of the Order

Adjournment

Date and time of next Board Meeting
May 13, 2024 at 7:30 AM