

FEBRUARY BOARD MEETING AGENDA

KANKAKEE COUNTY SOIL & WATER CONSERVATION DISTRICT

Monday, February 12, 2024 at 7:30 AM

Approval of Agenda

Public Comment

Consent Agenda

Secretary's Report

1. Minutes of January 8, 2024 Board Meeting

Treasurer's Report

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

Correspondence: None

FSA Report

NRCS Report

Unfinished Business:

Partners for Conservation (PFC) Cost-Share
Grants
Recent & Future Education & Outreach Events
Spring Outreach Intern

New Business:

Sales
NRI #2024-02
NRI #2024-03
NRI #2024-04
Contract Work
Staff Roles

Reports – in addition to printed reports, if necessary

Resource Conservationist – Crystal Sauder
Administrative Coordinator – Linda Settle
Grants & Special Projects – Emilie Watkins

For the Good of the Order

Adjournment

Date and time of next Board Meeting
March 11, 2024 at 7:30 AM

KANKAKEE COUNTY SOIL AND WATER CONSERVATION DISTRICT

Minutes February 11, 2024

The Kankakee County Soil and Water Conservation District held its regular monthly board meeting on Monday, February 11, 2024. Chairman Jeff O'Connor called the meeting to order at 7:41 AM. Present were Directors Jeff O'Connor, Jim Frogge, Larry Kirchner, Alan Wissmiller and Ed Brown, Associate Director John Settle, Resource Conservationist Crystal Sauder, Grants & Project Coordinator Emilie Watkins (by phone), Administrative Coordinator Linda Settle, Soil Conservationist Matt Raymond. Guests in attendance were Korbin Collins, Farm Bureau Manager and Cody Rollins.

APPROVAL OF AGENDA: O'Connor made and Kirchner seconded a motion to approve the agenda as presented. Motion passed five to zero.

PUBLIC COMMENT: None

CONSENT AGENDA: O'Connor made and Kirchner seconded a motion to approve the consent agenda as presented. Motion passed five to zero.

SECRETARY'S REPORT:

Minutes of January 8, 2024 Board Meeting

TREASURER'S REPORT:

Approval of Time and Travel
Approval of Financial Report
Approval of Bills

CORRESPONDENCE: None

OLD BUSINESS:

PFC Cost Share – Sauder stated that the FY24 PFC guidelines will be released soon. She also stated that the FY24 Grant Agreements have been processed by IDOA and sent to the Comptroller's office for disbursement.

Grants – Sauder stated that she has started planning to look for sites for the upcoming year for the Soil on Demand project under the Compeer Financial Grant. She will be solidifying site locations by the end of February.

Watkins stated that there is nothing new under the Gaylord and Dorothy Donnelly Foundation grant.

Education & Outreach – Sauder reported that Kids Day on the Farm will be March 20th & 21st. At this time she is not sure if the District will be participating due to time constraints.