

3020 1<sup>st</sup> Avenue East, Milan, Illinois 61264 Phone: (309)764-1486 ext. 3 www.rockislandswcd.org

Rescheduled to 1/13/22 via Zoom

## <u>AGENDA</u>

- 1. Call to Order and Roll Call
- 2. Discussion of Consent Agenda Items
- 3. MOTION TO ACCEPT CONSENT AGENDA ITEMS (Agenda, Previous Minutes, Financial Statements, Timesheets & Bills)
- 4. PUBLIC PARTICIPATION
- 5. NEW BUSINESS
  - NRCS Business: Civil Rights Training & Request for staff to sign CPOs and Conservation Plans ACTION
  - 2. PFC ACTION
  - 3. 2022 Per Diem & Mileage Rates ACTION
  - 4. 2022 Board Meeting Schedule ACTION
  - 5. QCCA Farm Show Informational
  - 6. Nahant Marsh Sponsorship Request ACTION
  - 7. 2022 Board Election Appointment of Nominating Committee ACTION
  - 8. NACD Annual Meeting request ACTION
- 6. UNFINISHED BUSINESS

- 1. Mill Creek/Copperas Creek IEPA Grants updates Informational
- 2. AISWCD Annual Meeting Informational
- 7. Requests to Staff
- 8. STAFF REPORTS
- 9. Next Board Meeting scheduled February1 2022 @ 5 pm at Milan NRCS Service Center
- 10. Adjournment ACTION