



## ROCK ISLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT

3020 1<sup>st</sup> Avenue East, Milan, Illinois 61264  
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**Tuesday January 3<sup>rd</sup>, 2023 at 5:00 pm  
Milan NRCS Service Center**

### **AGENDA**

- 1. Call to Order and Roll Call**
- 2. Motion to Accept Consent Agenda Items**  
**(Agenda, Previous Minutes, Bills to be Approved, October & November Financial Statements, October Timesheets) - ACTION**
- 3. PUBLIC PARTICPATION**
- 4. NEW BUSINESS**
  1. PFC  
**ACTION**
  2. FY22 AFR/Comptroller Report  
**ACTION**
  3. Nomination of Farm Family of the Year  
**ACTION**
  4. 2023 Board Meeting Schedule & Election  
**Informational**
  5. QCCA Farm Show  
**Informational**
- 5. UNFINISHED BUSINESS**
  1. Mill Creek Watershed  
**Informational**
  2. Strategic Planning  
**Discussion**
  3. Illinois Municipal Retirement Fund  
**Informational**
- 6. STAFF REPORTS/REQUESTS TO STAFF**
- 7. Next Board Meeting Scheduled February 7th @ 5 pm at Milan NRCS Service Center**
- 8. Adjournment**  
**ACTION**