



ROCK ISLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT

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www.rockislandswcd.org

RISWCD January Board Meeting Minutes Thursday, January 13th, 2022 (Rescheduled from 1/4/22) 5:00 p.m. via Zoom

PRESENT

Gary Blanchard, Chair
Sally Ferguson, Associate Director
Dawn Temple, AC
Chris Nordick, Director
Rich Stewart, RC
Joey Deloian, RC II
Wyatt Junis, NRCS Soil Conservationist
Bill Parchert, Director
Marcus Thomas, Associate Director
Joe Gates, Conservation Specialist

ABSENT

Bob Westfahl, Rock Island County Rep
Marty McManus, IDOA R.R
Jason Flickinger, Associate Director
Louis Liva, PCM Specialist
Nathan Oak, Treasurer/Secretary

1. Call to Order and Roll Call

Chairman Gary Blanchard called the meeting to order at 5:11 PM. Roll call was taken.

2. Discussion Of Consent Agenda Items

None.

3. MOTION TO ACCEPT CONSENT AGENDA ITEMS

Parchert made motion, Nordick seconded. **MOTION PASSED.**

4. PUBLIC PARTICIPATION

None

5. NEW BUSINESS

- 1. NRCS Business:** Civil Rights Training materials sent to all Board members for review. Request for staff to sign CPO's and Conservation Plans. Parchert made motion, Nordick seconded. **MOTION PASSED.**
- 2. PFC:** Money all spent for PFC, no current action needed.
- 3. 2022 Per Diem & Mileage Rates:** Request to update the personnel policy to reflect that the per diem and mileage rates will be adjusted whenever there is a change in federal rates. Nordick made motion, Parchert seconded. **MOTION PASSED.**

4. **2022 Board Meeting Schedule:** Temple presented the proposed 2022 Board meeting schedule. We will continue to meet the first Tuesday of the month with noted exceptions. Nordick made motion, Parchert seconded. **MOTION PASSED.**
5. **QCCA Farm Show:** Gary down 1-5, Nathan down Monday 1-5, looking for other director support, SWCD employees will fill in the rest.
6. **Nahant Marsh Sponsorship Request:** Nahant Marsh Requesting \$250 for Guardian Sponsor for the Oberholtzer Awards. We get our name on the event and a page in the program as well as a ticket. Parchert made motion, Nordick seconded. **MOTION PASSED.**
7. **2022 Board Election - Appointment of Nominating Committee:** Jason agreed to run for board. Gary, Chris and Bill all agreed to run again. Need motion to approve nominating committee of Jim Mueller, Julie Voelker, and Twila Cederstrom. Parchert made motion, Nordick seconded. **MOTION PASSED.**
8. **NACD Annual Meeting Request:** Approved Via Email due to deadline.

6. **UNFINISHED BUSINESS**

1. **Mill Creek/Copperas Creek IEPA Grants Updates:** Quarterly reports due by 15th. Wrapping up Copperas Creek – all projects in progress or will be completed by 3/31.
2. **AISWCD Annual Meeting:** Stewart attended and reported that meeting went well. Said focus on getting the grant reports in on time as well as staffing a full-time Resource Conservationist or they threaten to pull funding from Districts not in compliance. There will be an increase in PFC money for FY22.
7. **Requests to Staff:**
None. *Ferguson acknowledged that the next meeting will be her last meeting as she will not be seeking reappointment as associate director.*
8. **STAFF REPORTS:**
Reports emailed.
9. **Next Board Meeting Scheduled for Tuesday February 1st 2022 @ 5p.m at Rock Island County Farm Bureau in Moline.**
10. **Adjournment**
A motion was made by Nordick and seconded by Parchert at 5:41 p.m. to adjourn. **MOTION CARRIED.**

Respectfully Submitted,

Nathan Oak, Secretary/Treasurer