



## ROCK ISLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

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**Tuesday, January 8<sup>th</sup> at 4:30 pm**  
**USDA Building**  
**3020 East 1<sup>st</sup> Ave, Milan, IL 61264**

### **AGENDA**

- 1. Call to Order and Roll Call**
- 2. Any Need To Discuss Consent Agenda Items?**
- 3. Motion to Accept Consent Agenda Items**  
**(Agenda, Previous Minutes, Bills)**  
***ACTION***
- 4. Treasurer's Report, Paid Bills & Financial Reports** ***ACTION***
- 5. Timesheets** ***ACTION***
- 6. PUBLIC PARTICPATION**
- 7. UNFINISHED BUSINESS**
  - 1. Copperas Creek Project**  
***Informational***
  - 2. Audit Update**  
***Informational***
  - 3. FY 19 Budget review - Expenses**  
***Informational/Possible Action***
  - 4. NRCS Administrative Agreement**  
***Action***
- 8. NEW BUSINESS**
  - 5. Zoning Reports**  
***Action***
  - 6. Farm Show Sign-Up**  
***Informational***

7. Joe Gates Job Position

**Action**

**9. OTHER BUSINESS**

1. Administrative Coordinator's Report
2. Resource Conservationist's Report
3. District Conservationist's Report
4. Bureau Report

**10. Next Board Meeting Feb 5th @ 5 pm**

**11. Adjournment *ACTION***

**12. County Board Report**