



ROCK ISLAND COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

Tuesday, February 5th, 2019 at 5:00 pm
USDA Building
3020 East 1st Ave, Milan, IL 61264

AGENDA

- 1. Call to Order and Roll Call**
- 2. Adjourn for EXECUTIVE SESSION to discuss personnel**
- 3. Discuss Consent Agenda Items**
- 4. Motion to Accept Consent Agenda Items**
(Agenda, Previous Minutes, Bills)
ACTION
- 5. Treasurer's Report, Paid Bills & Financial Reports ACTION**
- 6. Timesheets ACTION**
- 7. PUBLIC PARTICPATION**
- 8. UNFINISHED BUSINESS**
 - 1. Audit Update**
Informational
 - 2. FY 19 Budget review - Expenses**
Action
 - 3. Investment Policy**
Action
- 9. NEW BUSINESS**
 - 4. Zoning Reports**
Action
 - 5. Stormwater Conference**
Informational
 - 6. SWCD Board Elections**
Informational

7. S.T.A.R. Program
Informational

8. NFWF Grant Proposals
Possible Action

10. OTHER BUSINESS

1. Administrative Coordinator's Report
2. Resource Conservationist's Report
3. District Conservationist's Report
4. Bureau Report (12/18)

11. Next Board Meeting March 5th, 2019 @ 5 pm

12. Adjournment *ACTION*