



## 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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**\*RESCHEDULED – Tuesday March 12<sup>th</sup>, 2019 at 5:00 pm \***  
**Tuesday, March 5<sup>th</sup>, 2019 at 5:00 pm**  
**USDA Building**  
**3020 East 1<sup>st</sup> Ave, Milan, IL 61264**

### AGENDA

1. Call to Order and Roll Call
2. Discuss Consent Agenda Items
3. Motion to Accept Consent Agenda Items  
(Agenda, Previous Minutes, Financial Statements, Bills)  
**ACTION**
4. Timesheets **ACTION**
5. PUBLIC PARTICPATION
6. REORGANIZATION OF BOARD **ACTION**
7. UNFINISHED BUSINESS
  1. Audit Update  
**Informational**
  2. FY 19 Budget review  
**Action**
  3. Grant applications  
**Informational**
  4. Cell Phone Stipend Agreement  
**Action**
  5. Stormwater Conference  
**Informational**
  6. Investment Policy  
**Action**

## **8. NEW BUSINESS**

7. Zoning Report  
**Action**
8. Flower & Garden Show  
**Informational**
9. LUC Teleconference  
**Informational**

## **9. Motion for EXECUTIVE SESSION to discuss personnel – AC 6 month review**

## **10. OTHER BUSINESS**

1. Administrative Coordinator's Report
2. Resource Conservationist's Report
3. District Conservationist's Report
4. Bureau Report (2/19)

**11. Next Board Meeting April 2<sup>nd</sup>, 2019 @ 5 pm**

**12. Adjournment *ACTION***