



## 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, June 4<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. Treasurer's Report**
- 6. PUBLIC PARTICPATION**
- 7. UNFINISHED BUSINESS**
  1. Grant applications  
**Informational**
  2. Audit Update  
**Informational**
  3. Spring Conservation Sales  
**Informational**
  4. Turnover on Credit Card & Bank accounts  
**Action**
  5. PFC Program  
**Action**
  6. Eco-Camp  
**Informational**

## **8. NEW BUSINESS**

1. RC Request to attend ISWCEA  
Regional Leadership Conference  
**Action**
2. Soil Conservation Field Day  
**Informational**

## **9. OTHER BUSINESS**

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

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

**11. Adjournment *ACTION***